

Withdrawal/Redaction Sheet

Clinton Library

| DOCUMENT NO. AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---|------|-------------|
| 001. entire folder | List: RE: WW (Whitewater) Doc. Index (62 pages) | n.d. | P5 550 |

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 16448

FOLDER TITLE:

WW Document Indexes: WW Doc. Index [2]

Debbie Bush
2006-0320-F
db2053

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

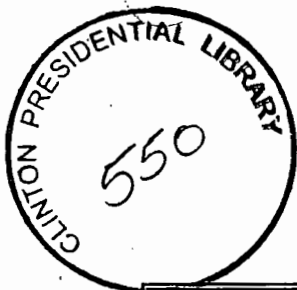
C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]



DETERMINED TO BE AN
ADMINISTRATIVE MARKING

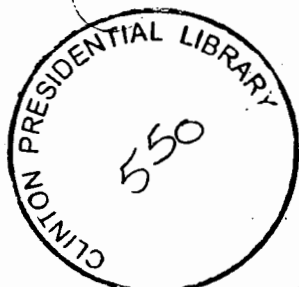
INITIALS: DB DATE: 11/17/08
2006-0320-F

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WJC LIBRARY PHOTOCOPY

| Doc Number (s) | Description | | Source (s) |
|-------------------|--|----------|---|
| S 12324-12325 | STEINER QUESTIONS | | SHARON CONAWAY |
| S 12326-12332 | ALTMAN QUESTIONS | | SHARON CONAWAY |
| S 12333-12336 | MACK MCLARTY DIARY ENTRIES RE MEETINGS WITH ERSKINE BOWLES ON 5/5/93 AND 5/6/93 | 11/04/95 | MACK MCLARTY? OR COUNSEL'S OFFICE? |
| S 12337-12338 | SHERBURNE HANDWRITTEN NOTES RE STATEMENT REVIEW "CONCERNS -- WHAT HANSON SAYS; ALL OF WHAT ALTMAN SAYS; ALL OF WHAT ICKES SAYS; MCLARTY CONTACTS WITH ALTMAN; NUSSBAUM TO WEBB > MEETING ON 9/29; JOHN SOLOMAN; BUMPERS DOCS; EXAM OF TRUTHFULNESS OF RA TESTIMONY LOOKED AT CLOSELY BY FISKE; JOHN KINNEY; SELECTION OF FISKE; NO CONTACTS BETWEEN BN AND DOJ TO PUSH FISKE; CHECK HRC PRESS CONFERENCE FOR REMARKS RE SPECIAL PROSECUTOR" NOT PRODUCED -- ONLY REVIEWED | | JANE SHERBURNE OGE? |

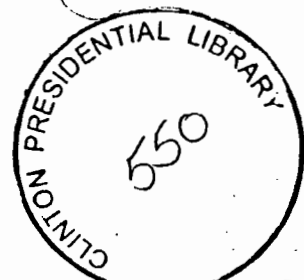


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WJC LIBRARY PHOTOCOPY

| Doc Number (s) | Description | | Source (s) |
|-------------------|--|----------|--|
| S 12339 | HANDWRITTEN NOTES RE CONVERSATIONS WITH COUNSEL FOR BRUCE LINDSEY | 11/06/95 | JANE SHERBURNE OGE |
| S 12340 | HANDWRITTEN NOTES RE CONVERSATIONS WITH COUNSEL FOR GEORGE STEPHANOPOULOS | 11/06/95 | JANE SHERBURNE OGE |
| S 12341 | HANDWRITTEN NOTES RE CONVERSATIONS WITH COUNSEL FOR MACK MCLARTY & LISA CAPUTO | 11/06/95 | JANE SHERBURNE OGE |
| S 12342 | ED KNIGHT WAVES REPORT RE APPOINTMENT OF 7/22/94 | 11/07/95 | WHITE HOUSE OFFICE OF RECORDS MANAGEMENT |
| S 12343 | ROBERT MCNAMARA WAVES REPORT RE APPOINTMENT OF 7/22/94 | 11/07/95 | WHITE HOUSE OFFICE OF RECORDS MANAGEMENT |

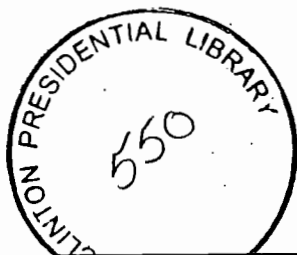


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WJC LIBRARY PHOTOCOPY

| Doc Number (s) | Description | | Source (s) |
|-------------------|--|--|--------------|
| S 12344 | TALKING POINTS RE WHITEWATER -- APPOINTMENT OF FISKE AS SPECIAL COUNSEL, GENERAL TALKING POINTS NOT PRODUCED -- DUPLICATIVE DOCUMENT (S 12424) WAS PRODUCED ON 11/11/95 | | MACK MCLARTY |
| S 12345-12347 | SPECIFIC QUESTIONS AND ANSWERS ON WHITEWATER NOT PRODUCED -- DUPLICATIVE DOCUMENT (S 12425-27) WAS PRODUCED ON 11/11/95 | | MACK MCLARTY |
| S 12348-12354 | 3/8/94 <u>MORNING NEWS SUMMARY</u> NOT PRODUCED -- DUPLICATIVE DOCUMENT (S 12428-35) WAS PRODUCED ON 11/11/95 | | MACK MCLARTY |

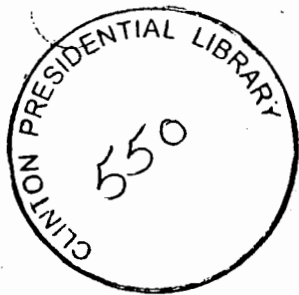


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| Doc Number (s) | Description | | Source (s) |
|-------------------|--|----------|--|
| S 12355-12361 | 3/9/94 <u>MORNING NEWS SUMMARY</u> (WITH HANDWRITTEN NOTES) NOT PRODUCED -- DUPLICATIVE DOCUMENT (S 12436-42) WAS PRODUCED ON 11/11/95 | | MACK MCLARTY |
| S 12362-12363 | LINDSEY MEMORANDUM TO THE FILE DATED 10/12/93 RE 10/9/93 MEETING WITH ISIKOFF AND BABCOCK | 11/11/95 | COUNSEL'S OFFICE VIA BILL NUSSBAUM (BRUCE LINDSEY'S ATTORNEY) |
| S 12364 | LINDSEY HANDWRITTEN NOTES RE MEETING WITH ISIKOFF AND BABCOCK ("DID D. HALE/WW COME UP IN DISCUSSION W/ PRESIDENT AND JGT; HRC/SUSAN MCDOUGAL DISCUSSIONS ABOUT LETTING THE MCDOUGAL'S TAKE ...; HRC DID YOU KNOW ABOUT IP PURCHASING SUSAN MCDOUGAL LOAN") | 11/11/95 | BRUCE LINDSEY?? |

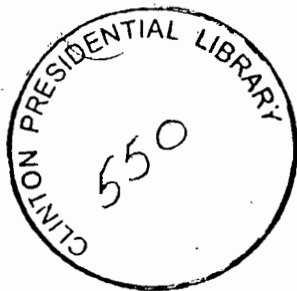


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| Doc Number (s) | Description | | Source (s) |
|-------------------|--|----------|------------|
| S 12365 | RUTHERFORD MEMORANDUM TO LINDSEY DATED 12/21/93 RE WHITEWATER DEVELOPMENT (BRADBURY, WORTHEN BANK/MCDOUGAL RELATIONSHIP) | 11/11/95 | |
| S 12366-12371 | EGGLESTON MEMORANDUM TO ICKES DATED 2/27/94 RE WHITEWATER -- FDIC AND RTC ROSE LAW FIRM ISSUES (FDIC AND RTC REPORTS) | 11/11/95 | |
| S 12372 | HANDWRITTEN NOTES RE CONVERSATION WITH JEFF GIRTH AND STEVE ENGELBERG OF NYTIMES "DAVID HALE; BC URGED DH TO MAKE IMPROPER LOANS; THREE MEETINGS [IN] 1986; MAGISTRATE SUBPOENA ... 7/20/93 [RE] TAX RECORDS, CORPORATE RECORDS; AFFIDAVIT FROM DAVID HALE" | 11/11/95 | |

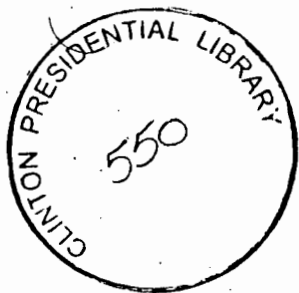


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| Doc Number (S) | Description | | Source (S) |
|-------------------|--|----------|------------|
| S 12373-12374 | HANDWRITTEN NOTES RE MEETING WITH ISIKOFF, BABCOCK & SCHMIDT "1991 TAX RETURN; MCDOUGAL MEETING WITH HALE DID NOT OCCUR, FUNDS USED TO PURCHASE IP PROPERTY; RECOMMENDATIONS BASED ON RECORDS THAT HRC HAD, CORPORATE RECORDS (LEDGERS [AND] SOME WORK PAPERS)...1989/90/91 TAX RECORDS" | 11/11/95 | |
| S 12375-12377 | SCHAFER FACSIMILE TO LINDSEY DATED 1/7/94 (WITH HANDWRITTEN NOTES) TRANSMITTING ENGELBERG & GERTH NYTIMES LETTER TO BLAIR DATED 1/7/94 RE QUESTIONS TO BLAIR | 11/11/95 | |
| S 12378 | HANDWRITTEN NOTES RE CONVERSATION/MEETING WITH BLAIR AND MCDOUGAL | 11/11/95 | |
| S 12379 | WHITE HOUSE NOTECARDS WITH STEVE SMITH NUMBERS AND NOTES RE ABC (CHRIS WADE, KENTON TRETT, REAL ESTATE APPRAISER) | 11/11/95 | |

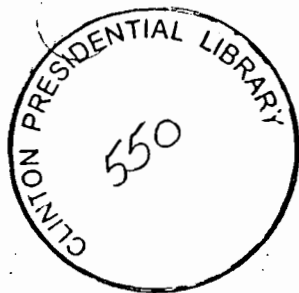


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| Doc Number (s) | Description | | Source (s) |
|-------------------|--|----------|-------------|
| S 12380 | MYERS MEMORANDUM FOR DISTRIBUTION DATED 1/4/94 RE WHITEWATER STORIES ON NETWORK NEWSCASTS | 11/11/95 | |
| S 12381 | CBS TRANSCRIPT OF 1/4/93 NEWSCAST RE CALL FOR INDEPENDENT COUNSEL | 11/11/95 | |
| S 12382-12383 | NBC TRANSCRIPT OF 1/4/94 NEWSCAST RE FOSTER FILES AND INDEPENDENT COUNSEL | 11/11/95 | |
| S 12384-12388 | ABC (JIM WOOTEN) TRANSCRIPT OF 1/4/94 RE FOSTER FILES AND INDEPENDENT COUNSEL | 11/11/95 | |
| S 12389-12390 | HANDWRITTEN NOTES ON WHITE HOUSE NOTECARDS | 11/11/95 | |
| S 12391-12393 | HANDWRITTEN NOTES AND QUESTION CHRONOLOGY (1980-1991) | 11/11/95 | |
| S 12394 | HANDWRITTEN NOTES RE CONVERSATION WITH BETSEY WRIGHT -- "HRC WAS NOT INVOLVED IN THE FUNDRAISER" | 11/11/95 | LISA CAPUTO |

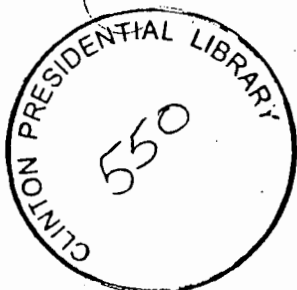


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| Doc Number (s) | Description | | Source (s) |
|-------------------|---|----------|-------------|
| S 12395-12401 | EGGLESTON MEMORANDUM TO ICKES DATED 2/28/94 RE WHITEWATER--FDIC AND RTC ROSE LAW FIRM ISSUES | 11/11/95 | LISA CAPUTO |
| S 12402 | JONES MEMORANDUM TO HOVE DATED 2/17/94 RE REPORT ON THE RETENTION OF ROSE LAW FIRM | 11/11/95 | LISA CAPUTO |
| S 12403-12410 | LEGAL DIVISION REPORT ON THE RETENTION OF THE ROSE LAW FIRM FOR THE MADISON GUARANTY SAVINGS AND LOAN CONSERVATORSHIP DATED 2/17/94 ATTACHED S 12402 | 11/11/95 | LISA CAPUTO |
| S 12411-12419 | RTC REPORT ON ROSE LAW FIRM DATED 2/8/94 | 11/11/95 | LISA CAPUTO |
| S 12420 | HANDWRITTEN NOTES ON WHITE HOUSE NOTE PAD RE CONVERSATION WITH BRUCE LINDSEY ON 10/4/93 | 11/11/95 | LISA CAPUTO |
| S 12421 | HANDWRITTEN NOTES RE JIM LYONS | 11/11/95 | LISA CAPUTO |

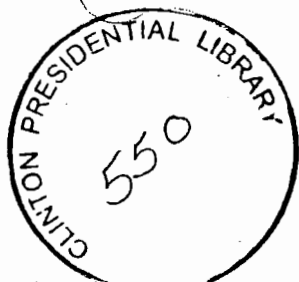


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| Doc Number (s) | Description | | Source (s) |
|-------------------|--|----------|--------------|
| S 12422 | HANDWRITTEN NOTES ON POST-IT -- "LORETTA LYNCH; WHITEWATER CO.; SHEFFELD NELSON; POST & NYT; CALL BRUCE & CALL LORETTA; DAVID HALE" | 11/11/95 | LISA CAPUTO |
| S 12423 | HANDWRITTEN NOTES ON POST-IT -- "... SMALL BUSINESS ... FRIEND OF SHEFFELD NELSON; FEW DAYS [BEFORE] PRESSURED TO MAKE LOANS BY JIM GUY TUCKER & BC; JEFF GERTH WROTE NYTIMES STORY; NELSON BANK ... \$ TO" | 11/11/95 | LISA CAPUTO |
| S 12424 | TALKING POINTS RE WHITEWATER -- APPOINTMENT OF FISKE AS SPECIAL COUNSEL, GENERAL TALKING POINTS | 11/11/95 | MACK MCLARTY |
| S 12425-12427 | SPECIFIC QUESTIONS AND ANSWERS ON WHITEWATER | 11/11/95 | MACK MCLARTY |
| S 12428-12435 | 3/8/94 <u>MORNING NEWS SUMMARY</u> | 11/11/95 | MACK MCLARTY |
| S 12436-12442 | 3/9/94 <u>MORNING NEWS SUMMARY</u> (WITH HANDWRITTEN NOTES) | 11/11/95 | MACK MCLARTY |

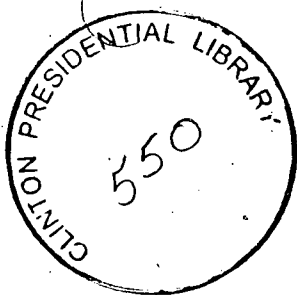


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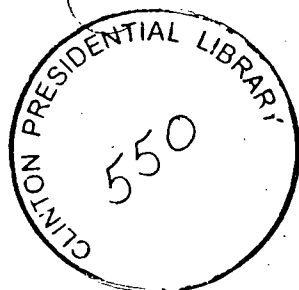
| Doc Number (s) | Description | | Source (s) |
|-------------------|--|----------|---|
| S 12443-12478 | MISCELLANEOUS LISA CAPUTO DOCUMENTS | 12/6/95 | LISA CAPUTO |
| S 12479-12481 | ERSKINE BOWLES WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/27/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12482 | ROBERT BARNETT WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/27/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12483 | WEBSTER HUBBELL WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/27/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12484 | JAMES LYONS WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/27/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12485 | PAGER RECORD TO SHERBURNE FROM EGGLESTON DATED 7/25/94 "I DO NOT WANT TO TALK TO TREASURY. CAN SHARON MAKE THIS CALL? NEIL" | 11/27/95 | INFORMATION SYSTEMS AND TECHNOLOGY DIVISION OGE |
| S 12486 | JIM BLAIR WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |



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| Doc Number (s) | Description | | Source (s) |
|-------------------|--|----------|---------------------------------|
| S 12487 | JAMES LYONS WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12488 | AMY STEWART WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12489-12491 | BETSEY WRIGHT WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12492 | DIANE BLAIR WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12493 | JAMES LYONS WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12494-12495 | BETSEY WRIGHT WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12496 | DIANE BLAIR WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12497 | JAMES LYONS WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12498 | BETSEY WRIGHT WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |

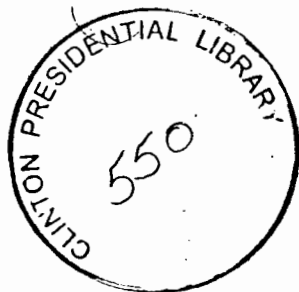


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| Doc. Number(s) | Description | | Source(s) |
|----------------|---|----------|------------------------------|
| S 12499 | JAMES LYONS WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12500 | JIM & DIANE BLAIR WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12501-12502 | JAMES LYONS WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12503-12504 | BETSEY WRIGHT WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12505 | JIM & DIANE BLAIR WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12506-12507 | JAMES LYONS WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12508-12509 | BETSEY WRIGHT WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 11/30/95 | OFFICE OF RECORDS MANAGEMENT |
| S 12510 | INGRAM BARLOW WORKER AND VISITOR ENTRY SYSTEM (WAVES) RECORDS | 12/9/95 | OFFICE OF RECORDS MANAGEMENT |

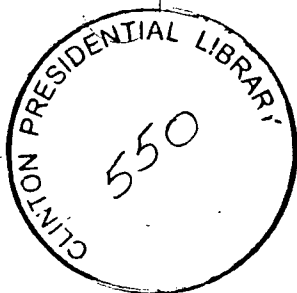


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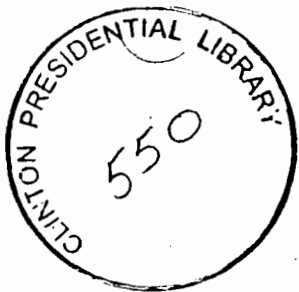
| Doc Number (s) | Description | | Source (s) |
|-------------------|--|----------|-----------------------------------|
| S 12511-12513 | HAMILTON LETTER TO THE PRESIDENT DATED 1/5/94 RE HAMILTON'S IDEAS ON MANAGEMENT OF THE WHITEWATER AND TROOPER MATTERS (WITH HANDWRITTEN MARGINALIA -- "JOEL"; "FILE WH. WATER") | 12/14/95 | JOEL KLEIN |
| S 12514-12516 | HAMILTON LETTER TO THE PRESIDENT DATED 1/5/94 RE HAMILTON'S IDEAS ON MANAGEMENT OF THE WHITEWATER AND TROOPER MATTERS (WITH HANDWRITTEN MARGINALIA -- "BRUCE") | 12/14/95 | BRUCE LINDSEY |
| S 12517-12538 | HANDWRITTEN KENNEDY NOTES RE 11/5/93 MEETING AND TYPED TRANSCRIPTION OF THE NOTES ORIGINAL STICKERED SET MISSING FROM FILES | 12/22/95 | BILL KENNEDY/ COUNSEL'S OFFICE |
| S 12539-12576 | GAP LABELLING ERROR | | |
| S 12577-12578 | EGGLESTON MEMORANDUM TO KLEIN DATED 1/3/94 RE POSSIBLE COURSE OF ACTION IN WHITEWATER MATTER | 1/10/96 | |



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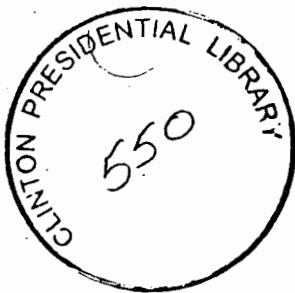
| Doc Number (s) | Description | | Source (s) |
|----------------|---|---------|------------|
| S 12579-12580 | CARVILLE DRAFT LETTER TO THE EDITORS OF THE NEW YORK TIMES DATE 3/2/94 RE EDITORIAL DEPLORING THE ETHICS OF THE WHITE HOUSE WITH HANDWRITTEN NOTES TO BRUCE: "KENDALL WROTE THIS: HILLARY WANTS ME TO SEND IT. PLEASE CHECK THE FACTS AND LET ME KNOW" AND LINDSEY COMMENTS: "FACTUALLY ETC., _____ THE TIMING, MAY BE BAD, AFTER WEBB." | 1/10/96 | |
| S 12581 | ICKES MEMORANDUM TO NUSSBAUM, WILLIAMS, PODESTA & EGGLESTON DATED 3/1/94 RE RTC (ATTACHING KENDALL 2/28 MEMORANDUM TO CAPUTO RE RESPONSES TO NEW YORK TIMES EDITORIAL) | 1/10/96 | |
| 12582-12585 | KENDALL MEMORANDUM DATED 2/28/94 TO CAPUTO RE RESPONSE TO SUNDAY NYT EDITORIAL | 1/10/96 | |
| S 12586 | FILE FOLDER LABEL -- ADFA | 1/14/96 | |



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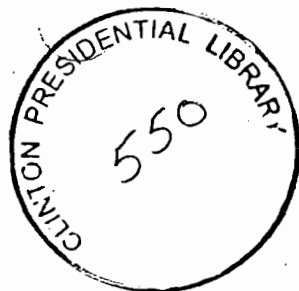
| Doc Number (s) | Description | | Source (s) |
|-------------------|--|---------|---------------|
| S 12587-12588 | MYERS MEMORANDUM TO GOVERNOR CLINTON, STEPHANOPOLOUS, WRIGHT & LINDSEY DATED 5/15/92 RE US NEWS AND WORLD REPORT STORY ON ADFA WITH HANDWRITTEN CLINTON[?] NOTES ON RE TELEPHONE NUMBERS ON BACK (S 12588) | 1/14/96 | |
| S 12589-12594 | MARTIN MEMORANDUM TO WRIGHT DATED 5/5/92 RE GLASTRIS QUESTIONS -- DRAFT #4 | 1/14/96 | |
| S 12595-12598 | HANDWRITTEN KENNEDY NOTES | 1/14/96 | BILL KENNEDY |
| S 12599-12612 | BRUCE LINDSEY CALL LISTS | 1/14/96 | BRUCE LINDSEY |
| S 12613-12655 | HRC (CAPUTO) BRIEFING BOOK | 1/15/96 | LISA CAPUTO |
| S 12686-12735 | HRC (CAPUTO) BRIEFING BOOK | 1/15/96 | LISA CAPUTO |



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| Doc Number (s) | Description | | Source (s) |
|-------------------|--|---------|--------------------------------------|
| S 12736-12738 | NEUWIRTH NOTES | 1/17/96 | STEVE NEUWIRTH (COUNEL'S OFFICE) |
| S 12739-12808 | NEUWIRTH CAMPAIGN DOCS | 2/12/96 | STEVE NEUWIRTH (COUNSEL'S OFFICE) |
| S 12809-20000 | GAP | | |
| S 20001-20025 | RESIDENCE LOGS -- 7/20-8/10/95 PRODUCED IN REDACTED FORM ON 1/25/96 | 1/25/96 | USHERS' OFFICE |
| S 20026-20057 | F-1 MOVEMENT LOGS -- 7/20-8/10/95 PRODUCED IN REDACTED FORM ON 1/25/96 | 1/25/96 | OFFICE OF RECORDS MANAGEMENT |
| S 20058-20061 | USHER'S OFFICE WORK SCHEDULE | 1/25/96 | USHER'S OFFICE |
| S 20062-20071 | PERSONNEL OF THE EXECUTIVE RESIDENCE PRODUCED IN REDACTED FORM ON 1/25/96 | 1/25/96 | |

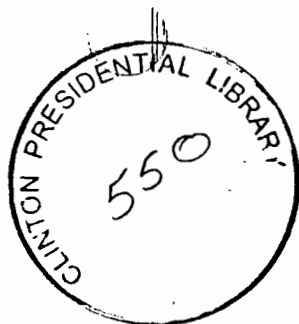


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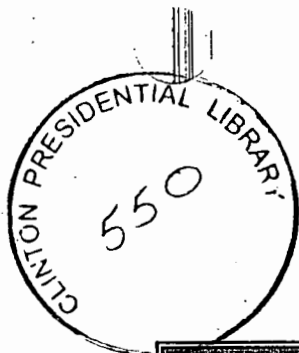
| Doc. Number (s) | Description | | Source (s) |
|-----------------|---|---------|------------------------------|
| S 20072-20086 | RESIDENCE WAVES LOGS -- 7/20/95-8/10/95 | 1/25/96 | USHER'S OFFICE |
| S 20087-20195 | DAILY CONSTRUCTION LOGS -- 7/5/95-8/31/95 | 1/25/96 | |
| S 200196-20291 | PAYROLL REPORTS | 1/25/96 | USHER'S OFFICE |
| S 20292-20310 | GEARAN HANDWRITTEN NOTES | 1/29/96 | MARK GEARAN |
| S 20311-20320 | GERTH QUESTIONS (FROM CAMPAIGN NOTEBOOKS FOUND IN LISA CAPUTO'S OFFICE) | 1/29/96 | LISA CAPUTO |
| S 20321-20324 | RESIDENCE LOGS -- 8/11-8/14/95 PRODUCED IN REDACTED FORM ON 1/25/96 | 1/25/96 | USHER'S OFFICE |
| S 20325-20329 | F-1 MOVEMENT LOGS -- 8/11-8/14/95 PRODUCED IN REDACTED FORM ON 1/25/96 | 1/25/96 | OFFICE OF RECORDS MANAGEMENT |
| S 20330-20390 | WHITE HOUSE PERSONAL SERVICE VOUCHERS | 1/25/96 | |



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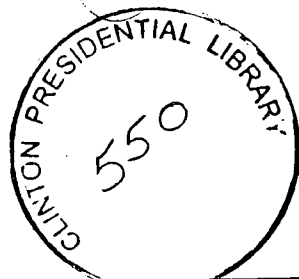
| Doc Number (s) | Description | | Source (s) |
|-------------------|------------------------------------|---------|----------------|
| S 20391-20416 | WHITEWATER TALKING POINTS | 1/29/96 | JOHN PODESTA |
| S 20417-20419 | RESIDENCE WAVES LOGS -- 8/11-14/95 | 1/31/95 | USHER'S OFFICE |



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| Doc Number (s) | Description | | Source (s) |
|-------------------|---|--------|-------------|
| S 20420-20422 | HANDWRITTEN NOTES DATED 1/4 RE WHITEWATER MEETING IN MACK'S OFFICE | 2/7/96 | MARK GEARAN |
| S 20423-20428 | HANDWRITTEN NOTES DATED 1/5 RE WHITEWATER MEETING HI: NO EVIDENCE OF WRONGFUL ACTS, CAN'T STOP SOMEONE EVERYTIME THERE'S A CHARGE | 2/7/96 | MARK GEARAN |
| S 20430 | HANDWRITTEN NOTES DATED 1/5 AT 5:30PM RE WHITEWATER MEETING BEVERLY BASSETT LETTER/INFO; BL --> WALDMAN; GET A LAWYER TO DRENCH LAO ON ISSUANCE OF PREFERRED STOCK; IND. PANEL OF REGULATORS | 2/7/96 | MARK GEARAN |

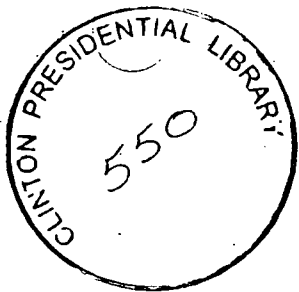


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| Doc Number(s) | Description | | Source(s) |
|------------------|--|--------|-------------|
| S 20431-20433 | <p>HANDWRITTEN NOTES DATED 1/7/94 RE WHITEWATER</p> <p>MADISON GAURANTY NOT GETTING SPCL TREATMENT; PB..BL.WALDMAN--> TO ASK TO MEET ... BEVERLY BASSETT TRY TO POKE HOLES IN THEIR STORY</p> <p>HI: BOXES GOING B4 SOME PROSECUTORIAL AUTHORITY ANYWAY; FI WE FUCK THIS UP, WE'RE DONE, ; LET'S NOT TALK IT TO DEATH -- LET'S JUST GET IT DONE</p> <p>HI: WE CAN'T SEND PB.BL.MW -- IT WILL GET OUT; ITEM BY ITEM --> MAKE SURE HER STORY IS OK</p> | 2/7/96 | MARK GEARAN |
| S 20437 | <p>HANDWRITTEN NOTES DATED 1/8 RE WHITEWATER</p> <p>HI: ALAN CARVER AT DOJ -- WHEN KENDALL CALLED -- WHEN HE CALLED ON SPEAKERPHONE WERE 2 FBI AGENTS & JIM NIXON</p> | 2/7/96 | MARK GEARAN |



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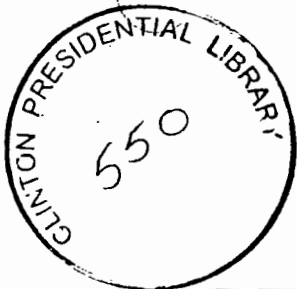
| Doc Number(s) | Description | | Source(s) |
|------------------|---|--------|-------------|
| S 20440-20442 | HANDWRITTEN NOTES RE CONVERSATION WITH POTUS LOST \$; VERY IMPT... NO ONE HAS EVER SUGGESTED WE DID ANYTHING WRONG | 2/7/96 | MARK GEARAN |
| S 20444-20445 | HANDWRITTEN NOTES NO PRIVILEGES; NO SUBPOENA TODAY; KENDALL WILL ASK FOR HELP; PUT EVERYTHING OUT TO PUT PEOPLE'S MIND AT REST; NEVER ASKED; IN VIEW OF PUBLIC INTEREST; NOTHING TO HIDE | 2/7/96 | MARK GEARAN |
| S 20447 | HANDWRITTEN NOTES DEC OF US ATTY OFFICE IN LR; SOUNDS POLITICAL; 1ST -- NO MENTION OF HALE; 2ND -- COLEMAN TELLS BK OF HALE SAID & "CERTAIN INDICTMENT"; BETH ON LINE TO CORROBORATE -- TOOK NOTES; DIDN'T THINK CHARGE WAS CREDIBLE | 2/7/96 | MARK GEARAN |



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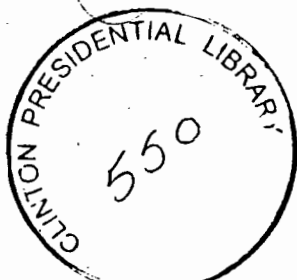
| Doc Number (s) | Description | | Source (s) |
|-------------------|--|--------|-------------|
| S 20448 | MEMORANDUM FROM MCKIERNAN TO DEE, MARK ARTHUR (CC'D TO BL AND FILED WHITEWATER) DATED 12/2/93 RE ABC NIGHTLY NEWS INTERVIEW WITH SBA DEPUTY COUNSEL RE SBIC/ARKANSAS/WHITEWATER | 2/7/96 | MARK GEARAN |
| S 20449-20450 | KEARNY MEMORANDUM TO MCKIERNAN DATED 12/1/93 RE ABC INTERVIEW ATTACHED TO S 20448 | 2/7/96 | MARK GEARAN |
| S 20451 | HANDWRITTEN NOTES ISSIKOFF TOMORROW; RANDY COLEMAN ... SAID HE HAD 2 CONVERSATIONS LAST AUG W/ BILL KENNEDY; CALLED TO INFORM OF HALE'S ALLEGATION...; 2-3 DAYS LATER KENNEDY RETURNS CALLS W/ SOMEONE ON LINE | 2/7/96 | MARK GEARAN |
| S 20451A | HANDWRITTEN NOTES COLEMAN SEEKING A MTG; WHAT DID KENNEDY DO W/ THIS INFO | 2/7/96 | MARK GEARAN |



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| Doc. Number (s) | Description | | Source (s) |
|-----------------|---|--------|-------------|
| S 20452-20453 | HANDWRITTEN NOTES (ON PRINTOUT OF GEARAN TELEPHONE LOG DATED 9/23/93) QSTNS: THERE ARE 3 OCCASIONS OF CONVERSATIONS W/ BC; TWO OTHER; MALL MTG.; NOTATION THAT INDIRECT NATURE BY MADISON GUARANTEE TO HELP WHITEWATER; <u>DOCUMENTS</u> | 2/7/96 | MARK GEARAN |
| S 20454-20456 | GROVES NEWSPAPER ARTICLE: <u>JUDGE EXPECTS TO BE INDICTED IN SBA LOANS</u> WITH HANDWRITTEN NOTE -- MACK: FYI, BRUCE | 2/7/96 | MARK GEARAN |
| S 20457-20461 | HANDWRITTEN NOTES ON WHITE HOUSE SPEECH CARDS DATED 11/1 DEBT ON CAMPAIGN -- DID BC ASK MCD TO HELP RETIRE DEBTS; BC ANY MEMORY; MCD SAYS IN 85 BC HELPED GET SOUTH MAIN ST BLDG LOCATED; # OF FAVORS -- FR. WHITEWATER | 2/7/96 | MARK GEARAN |



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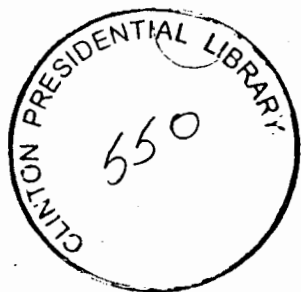
| Doc Number (s) | Description | | Source (s) |
|-------------------|--|--------|-------------|
| S 20462-20468 | GOODGAME LETTER TO LINDSEY DATED 1/27/94 RE TIME MAGAZINE ARTICLE AND TRANSMITTING QUESTIONS | 2/7/96 | MARK GEARAN |
| S 20469 | TALKING POINTS ON INDEPENDENT COUNSEL | 2/7/96 | MARK GEARAN |
| S 20470-20471 | TALKING POINTS ON INDEPENDENT COUNSEL | 2/7/96 | MARK GEARAN |
| S 20472-20478 | MYERS MEMORANDUM FOR DISTRIBUTION DATED 1/4/93 RE WHITEWATER STORIES ON NETWORK NEWSCASTS | 2/7/96 | MARK GEARAN |
| S 20479-20482 | 10/6/93 WASHINGTON POST QUESTIONS-- WW | 2/7/96 | MARK GEARAN |
| S 20483-20485 | LEXIS PRINTOUT OF 11/10/93 AP STORY WITH HANDWRITTEN NOTES | 2/7/96 | MARK GEARAN |



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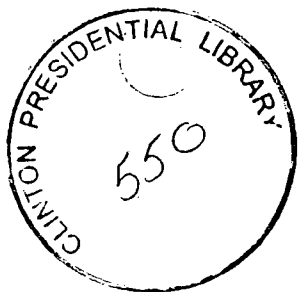
| Doc. Number(s) | Description | | Source(s) |
|-------------------|--|--------|-------------|
| S 20486-20488 | HANDWRITTEN NOTES ON GEARAN WHITE HOUSE SPEECH CARDS BEV BASSETT -- LETTER TO HRC PREFERRED STOCK; HRC AS PERSON TO CONTACT ABT MADISON; MCD & NELSON TO AFTER CLINTON; EV. QUOTES NELSON MCD FELT ABUSE OF FRIENDSHIP; MCD & NELSON TRANSCRIPT DESCRIBING DEALS; JUST ACCPTD; MCD -- DISPUTING; 38 PAGE TRANSCRIPT | 2/7/96 | MARK GEARAN |
| S 20508-20514 | BABCOCK FACSIMILE TO LINDSEY DATED 11/16/93 TRANSMITTING QUESTIONS WITH HANDWRITTEN NOTE "BABCOCK SENT THESE THROUGH SANDRA FRAYDAY. DOUG (OUR INTERN) SAID HE GAVE THEM TO YOU AT THE END OF THE DAY" | 2/7/96 | MARK GEARAN |



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| Doc Number (s) | Description | | Source (s) |
|-------------------|--|--------|-------------|
| S 20515-20519 | DRAFT OP-ED BY BRUCE LINDSEY (?) SUN. AM DRAFT "MARK TWAIN ONCE SAID" SEE ALSO 10364-68, 20740-44, 20893- 97, 20945-58, 21061-65 | 2/7/96 | MARK GEARAN |
| S 20520-20522 | EGGLESTON DRAFT SYNOPSIS OF WHITEWATER/MADISON GUARANTY MATTER DATED 1/6 AT 2:00PM | 2/7/96 | MARK GEARAN |

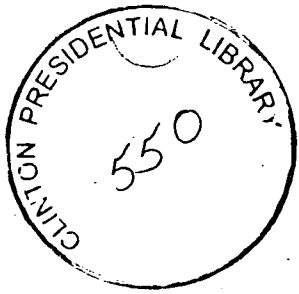


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| Doc Number(s) | Description | | Source(s) |
|------------------|--|--------|-------------|
| S 20523-20527 | TALKING POINTS RE ALLEGATIONS -- COPY 3 "RECENT REPUBLICAN CALLS FOR THE APPOINTMENT OF A SPECIAL COUNSEL TO INVESTIGATE THE PREIDENT'S SUPPOSED INVOLVEMENT" ALLEGATIONS: 1) CONSPIRACY, 2) LENIENCE RE MADISON, 3) DAVID HALE LOAN, 4) WHITEWATER FILES MOVED FROM FOSTER'S OFFICE, 5) ROSE LAW FIRM CONFLICTS | 2/7/96 | MARK GEARAN |
| S 20528-20544 | RECORDS RELATING TO THE CIRCUMSTANCES SURROUNDING THE DISCOVERY OF ROSE LAW FIRM BILLING RECORDS UP TO 1/5/96, THE DATE THE RECORDS WERE PRODUCED TO THE COMMITTEE | 2/6/96 | |
| S 20545-20546 | LOG OF OVERNIGHT GUESTS IN THE WHITE HOUSE RESIDENCE, MAINTAINED BY CAROLYN HUBER (7/11/95 - 8/11/95) | 2/6/96 | |

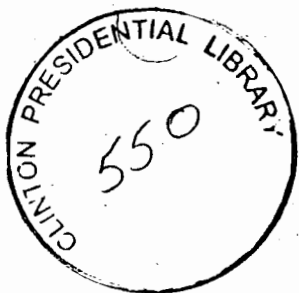


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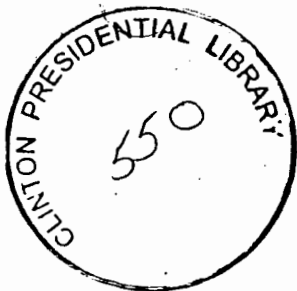
| Doc Number (s) | Description | Date | Source (s) |
|----------------|---|---------|------------------------------|
| S 20547 | TALKING POINT RE PRODUCTION OF DOCUMENTS THE PRESIDENT INSTRUCTED HIS PERSONAL ATTORNEY...TO VOLUNTARILY TURN OVER DOCUMENTS TO THE DEPARTMENT OF JUSTICE.... | 2/7/96 | MARK GEARAN |
| S 20548 | STATEMENT OF DIRECTOR OF COMMUNICATIONS MARK D. GEARAN DATED 12/23/93 RE THE PRESIDENT PROVIDING TO DOJ ALL DOCUMENTS RELATING TO WHITEWATER (INCLUDING THOSE IN THE FILES OF VINCE FOSTER) WITH HANDWRITTEN NOTES NEIL 862-0318; NO PRIVATE; 1ST READ OF NYT; LOOKING INTO MADISON; NYT -- PROSECUTORS; NO INFO | 2/7/96 | MARK GEARAN |
| S 20549-20561 | WAVES RECORDS -- 7/20/95 - 8/11/95 | 2/12/96 | OFFICE OF RECORDS MANAGEMENT |
| S 20562-20563 | HRC 7/27/93 SCHEDULE | 2/12/96 | |



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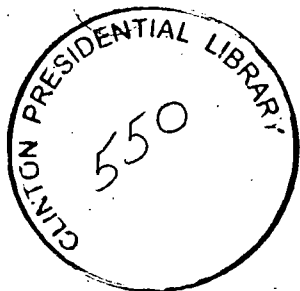
| Doc Number(s) | Description | | Source(s) |
|------------------|--|---------|-----------------|
| S 20564-20585 | GEARAN NOTES PRODUCED AFTER 2/12/96 IN-CAMERA REVIEW OF UNREDACTED VERSIONS OF NOTES | 2/12/96 | MARK GEARAN |
| S 20586 | HANDWRITTEN NOTES Qs FOR BASSET, MW TO BC; CLIPS -- SOMEONE IN AK; CORROBORATING "WITNESSES"; TREATMENT OF MADIS | 2/13/96 | MICHAEL WALDMAN |
| S 20587 | HANDWRITTEN Qs & As RE INDEPENDENT COUNSEL AND IMPROPER CONDUCT WHY TAKE SO LONG, WHEN PUT IN THE \$, LOST ENTIRE, WHY 12/92 TO GET OUT OF IT, WAS PROPER FOR VINCE TO SUPERVISOR, NONE OF THE \$, HER MEMOS, MADISON NOT TREATED DIFFERENTLY, MRS CLINTON, WHO WERE?; THE <u>FUNDRAISER</u> | 2/13/96 | MICHAEL WALDMAN |



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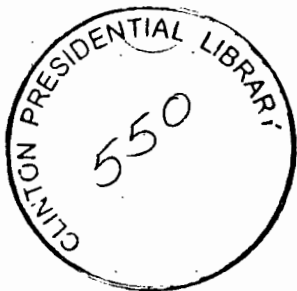
| Doc. Number (s) | Description | | Source (s) |
|-----------------|---|---------|-----------------|
| S 20588 | HANDWRITTEN NOTE ABBE LOWELL; SPECIFIC EXERTISE; VILLA/KENDALL; COLLECT; "THERE'S NO EV. OF _____." | 2/13/96 | MICHAEL WALDMAN |
| S 20589-20590 | SIEWERT MEMORANDUM FOR CIRCULATION RE PREFERRED STOCK DATE 1/11/94 WITH HANDWRITTEN NOTE ("FILE: WW/BASSETT") | 2/13/96 | MICHAEL WALDMAN |
| S 20591-20592 | BASSETT LETTER TO ROTT DATED 12/10/87 RE INSOVENCY OF CENTRAL ARK. S&L, COMMONWEALTH S&L AND MADISON GUARANTY WITH A COPIED POST-IT IN UPPER LEFT CORNER ("MICHAEL CALL ME, BRUCE") SEE ALSO 8556-8557 PRODUCED 10/23/95 | 2/13/96 | MICHAEL WALDMAN |



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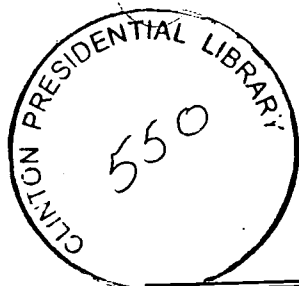
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|------------------|--|---------|-----------------|
| S 20593-20597 | SLOAN DRAFT POSSIBLE OP/ED BY LLOYD CUTLER TYPE "SMELLING THE POSSIBILITY OF POLITICAL BLOOD...." | 2/13/96 | MICHAEL WALDMAN |
| S 20598-20610 | BASSETT-SCHAFFER MEMORANDUM TO GIRTH DATED 2/25/92 RE MADISON GUARANTY SAVINGS AND LOAN SEE ALSO 11322-33 PRODUCED 11/2/95 | 2/13/96 | MICHAEL WALDMAN |
| S 20611-20615 | BASSETT-SCHAFFER MEMORANDUM TO GIRTH DATED 2/28/92 RE MADISON GUARANTY SAVINGS AND LOAN SEE ALSO 11334-38 PRODUCED 11/2/95 | 2/13/96 | MICHAEL WALDMAN |



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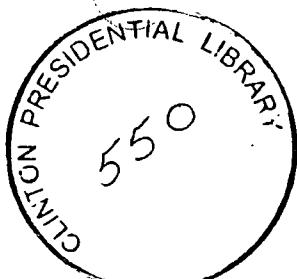
| Doc Number (s) | Description | | Source (s) |
|-------------------|--|---------|-----------------|
| S 20616-20619 | TALKING POINTS RE WHITEWATER RE APPOINTMENT OF FISKE AS SPECIAL COUNSEL, GENERAL TALKING POINTS, SPECIFIC QUESTIONS AND ANSWERS ON WHITEWATER WITH HANDWRITTEN NOTE ("POTUS TALKING POINTS) | 2/13/96 | MICHAEL WALDMAN |
| S 20620-20628 | DBF TO FILL IN | 2/13/96 | MICHAEL WALDMAN |
| S 20629-20638 | RESOLUTION TRUST CORPORATION CONSERVATORSHIPS AND RESOLUTIONS SORTED BY INSTITUTION -- PRINTED 11/8/93 WITH HANDWRITTEN NOTE ("15 OTHER ARK S&L's) | 2/13/96 | MICHAEL WALDMAN |
| S 20639-20648 | RESOLUTION TRUST CORPORATION CONSERVATORSHIPS AND RESOLUTIONS SORTED BY STATE, CITY -- PRINTED 11/8/93 | 2/13/96 | MICHAEL WALDMAN |
| S 20649-20667 | 1/5/94 PUBLIC RELEASE RESOLUTION REPORT SORTED BY RESOLUTION DATE | 2/13/96 | MICHAEL WALDMAN |



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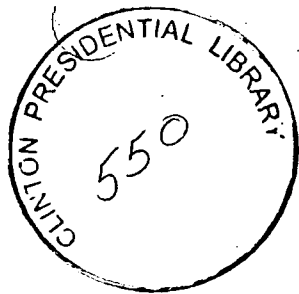
| Doc Number (s) | Description | | Source (s) |
|-------------------|--|---------|-----------------|
| S 20668-20689 | MADISON GURANTY v. FROST & CO., FIRST AMENDED COMPLAINT, FILED 3/3/91 (RECEIVED 3/14/91) | 2/13/96 | MICHAEL WALDMAN |
| S 20690-20700 | WARD v. RESOLUTION TRUST CORP., SETTLEMENT AGREEMENT AND RELEASE, & STIPULATION OF DISMISSAL FILED 4/30/93 (RECEIVED 11/5/93) | 2/13/96 | MICHAEL WALDMAN |
| S 20701-20704 | NUSSBAUM DRAFT LETTER TO RENO RE CLINTON GRAND JURY COOPERATION AND CONTROVERSY FUELED BY THE CLINTONS INVOLVMENT IN WHITEWATER DRAFT IV | 2/13/96 | MICHAEL WALDMAN |
| S 20705 | HANDWRITTEN NOTES ADMIN LAW GOV REF; WHAT ALLEGATIONS WERE; (ABOUT 20 CASES)...; WHAT TRIGGERS INVESTIGATION; WAS THERE ALLEGATION CRIM ACTIVITY; CRIMINAL REFERRAL; CMTE REPORTS 91-92; FRANK SUBCMTE | 2/13/96 | MICHAEL WALDMAN |



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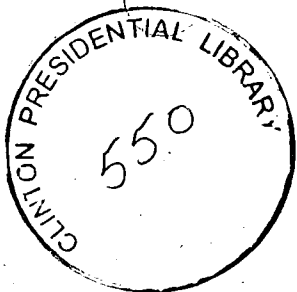
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|------------------|--|---------|-----------------|
| S 20706 | PRUDEN 1/4/94 WTIMES ARTICLE: "A FEW QUESTIONS FOR THE SNAPPIN' TURTLE" | 2/13/96 | MICHAEL WALDMAN |
| S 20707 | HANDWRITTEN NOTES 828 F2D 442 -- _____ NOFZIGER OVERTURNED; 108 SCT 2597 -- MORRISON v. OLSON; *COUNTER-STORY; JUSTIFICATION FOR APPT; CURRENT AFFAIR; TIERS; GOV CAMPAIGN 84/85; 3 CHECKS WERE CASHIERS DRAWN; KEN PEACOCK; BUSH BARR --> 3 SPECIALS APPTED | 2/13/96 | MICHAEL WALDMAN |
| S 20708 | HANDWRITTEN NOTES -- "CAN YOU SAY DOONESBURY?" | 2/13/96 | MICHAEL WALDMAN |



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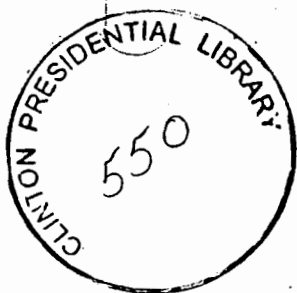
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|----------------|---|---------|-----------------|
| S 20709 | STATEMENT OF DIRECTOR OF COMMUNICATIONS MARK D. GEARAN DATED 12/23/93 RE THE PRESIENT PROVIDING TO DOJ ALL DOCUMENTS RELATING TO WHITEWATER (INCLUDING THOSE IN THE FILES OF VINCE FOSTER) SEE ALSO 20548 | 2/13/96 | MICHAEL WALDMAN |
| S 20710-20712 | EGGLESTON DRAFT RESPONSES TO SAFIRE PIECE DATED 1/6/94 SEE ALSO 9940-45 PRODUCED 11/2 | 2/13/96 | MICHAEL WALDMAN |
| S 20713 | HANDWRITTEN NOTES ON BACK OF 20712 WEAK/SPECIAL TREATMENT USE WSJ QUOTE; APRIL '85 DIVERSION//CAMPAIGN; DAVID HALE; VINCE ---> BERNIE; WHY NO TAX ISSUE | 2/13/96 | MICHAEL WALDMAN |



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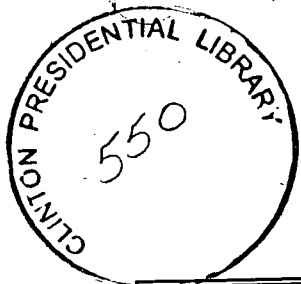
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|-------------------|--|---------|-----------------|
| S 20714-20718 | PRESS SUMMARIES -- <u>GOP MEMBERS "ON THE RECORD"</u> SEE ALSO 11572-77 PRODUCED 11/2/95 | 2/13/96 | MICHAEL WALDMAN |
| S 20719-20720 | PRESS SUMMARIES -- <u>DEMOCRATIC MEMBERS "ON THE RECORD"</u> WITH HANDWRITTEN NOTE ("WHITEWATER -- CONGRESS") SEE ALSO 11491-92 PRODUCED 11/2/95 | 2/13/96 | MICHAEL WALDMAN |
| S 20721-20724 | PRESS SUMMARIES -- <u>ON THE RECORD:</u> <u>DEMOCRATIC MEMBERS SPEAK OUT ON</u> <u>WHITEWATER</u> SEE ALSO 11487-90 PRODUCED 11/2/95 | 2/13/96 | MICHAEL WALDMAN |
| S 20725-20726 | EDITORIAL OPINION: NO CONGRESSIONAL HEARINGS -- SUMMARY OF EDITORIALS | 2/13/96 | MICHAEL WALDMAN |



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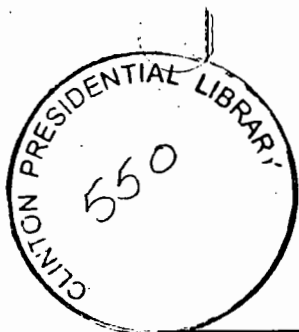
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|------------------|--|---------|-----------------|
| S 20727 | WASHINGTON POST EDITORIAL DATED 1/14/94: <u>WHITEWATER HEARINGS: A RISK</u> | 2/13/96 | MICHAEL WALDMAN |
| S 20728-20729 | CHICAGO TRIBUNE EDITORIAL DATED 1/14/94: <u>TO CLEAR THE AIR ON WHITEWATER</u> | 2/13/96 | MICHAEL WALDMAN |
| S 20730 | CHRISTIAN SCIENCE MONITOR EDITORIAL DATED 1/14/94: <u>WHITEWATER'S SHOALS</u> | 2/13/96 | MICHAEL WALDMAN |
| S 20731 | HARTFORD COURANT EDITORIAL DATED 1/21/94: <u>A THOROUGH INQUIRY ON WHITEWATER</u> | 2/13/96 | MICHAEL WALDMAN |
| S 20732 | ATLANTA JOURNAL AND CONSTITUTION EDITORIAL DATED 1/14/94: <u>TIME FOR WHOLE TRUTH ON WHITEWATER</u> | 2/13/96 | MICHAEL WALDMAN |



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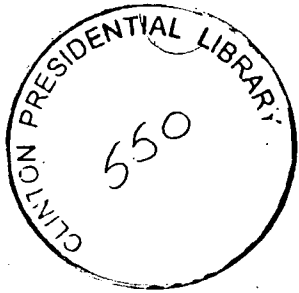
| Doc Number (s) | Description | | Source (s) |
|-------------------|---|---------|-----------------|
| S 20733-20734 | PLAIN DEALER EDITORIAL DATED 1/14/94: <u>TRUTH AND SCANDALS</u> | 2/13/96 | MICHAEL WALDMAN |
| S 20735 | SACRAMENTO BEE EDITORIAL DATED 1/14/93: <u>TOWARD WHITEWATER ANSWERS</u> | 2/13/96 | MICHAEL WALDMAN |
| S 20736 | NEWSDAY VIEWPOINT DATED 1/13/94: A <u>BRIDGE OVER TROUBLED WHITEWATER?</u> <u>DON'T BET ON IT</u> | 2/13/96 | MICHAEL WALDMAN |
| S 20737 | BOSTON GLOBE EDITORIAL DATED 1/13/94: <u>WHITEWATER BOBBING AND</u> <u>WEAVING</u> | 2/13/96 | MICHAEL WALDMAN |
| S 20738 | HARTFORD COURANT EDITORIAL DATED 1/16/94: <u>... BUT WHAT TOOK SO LONG</u> <u>ON WHITEWATER</u> | 2/13/96 | MICHAEL WALDMAN |



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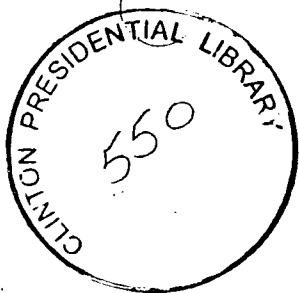
| Doc Number(s) | Description | | Source(s) |
|------------------|---|---------|-----------------|
| S 20739 | BUFFALO NEWS EDITORIAL DATED 1/14/94: <u>FACING UP TO WHITEWATER,</u> <u>CLINTON IS RIGHT TO YIELD ON</u> <u>SPECIAL COUNSEL</u> | 2/13/96 | MICHAEL WALDMAN |
| S 20740-20744 | DRAFT OP-ED BY BRUCE LINDSEY (?) SUN. AM DRAFT "MARK TWAIN ONCE SAID" SEE ALSO 10364-68, 20515-19, 20893- 97, 20945-58, 21061-65 | 2/13/96 | MICHAEL WALDMAN |
| S 20745-20746 | NOTES ON MADISON DATED 1/11/94 | 2/13/96 | MICHAEL WALDMAN |
| S 20747-20756 | QUESTIONS (AND ANSWERS) ON OPENNESS, CONGRESSIONAL HEARINGS, GRAND JURY, DAVID HALE, MEDIA COVERAGE OF WHITEWATER, JIM BLAIR, INTIMIDATION, VALUE PARTNERS, TYSON FOODS, DOCUMENT DISCLOSURE | 2/13/96 | MICHAEL WALDMAN |



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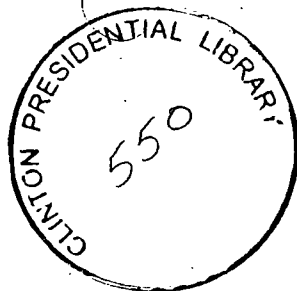
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|-------------------|--|---------|---------------------------------|
| S 20757 | HANDWRITTEN NOTES DATED 1/10 COUNSEL'S OFFICE; BERNINE WILL, W/ LINDSEY, CALM ALL THE ____; NEED: A CHRONOLOGY OF EVENTS; EACH DAY CLIPS; GO BACK TO STUFF THAT'S BEEN WRITTEN SINCE DECEMBER; SPECIAL PROJECTS; KENDALL: PUTTING TOGETHER <u>POTENTIAL PUBLIC PRESENTATION</u> | 2/13/96 | MICHAEL WALDMAN |
| S 20758-20759 | ICKES MEMORANDUM TO WHITEWATER GROUP DATED 1/9/94 RE ASSIGNMENTS | 2/13/96 | MICHAEL WALDMAN |
| S 20760-20761 | ICKES MEMORANDUM TO WHITEWATER GROUP DATED 1/10/94 RE ASSIGNMENTS | 2/13/96 | MICHAEL WALDMAN |
| S 20762-20767 | OVERNIGHT LOGS MAINTAINED BY CAROLYN HUBER (7/20/95 - 8/14/95) | 2/16/96 | |
| S 20768-20777 | E-MAIL (WAVES REQUESTS) | 2/16/96 | OFFICE OF RECORDS MANAGEMENT |
| S 20778-20780 | E-MAIL (TELEPHONE INFORMATION RE ONE OF NUMBERS INQUIRED ABOUT 11/3/95 (PHONE: 456-2832)) | 2/16/96 | |



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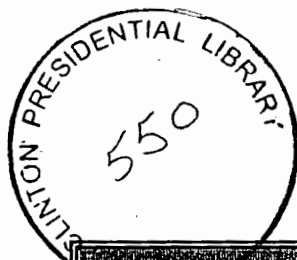
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| S 20781-20784 | SHERBURNE HANDWRITTEN NOTES RE MEETING WITH CHESTON/SABRIN IN CONNECTION WITH INTERNAL REVIEW AND PREPARATION FOR CONGRESSIONAL HEARINGS ON THE SUBJECT OF WHITE HOUSE/TREASURY CONTACTS | 2/16/96 | |
| S 20785-20786 | CHESTON HANDWRITTEN NOTES RE MEETING WITH SHERBURNE/SABRIN IN CONNECTION WITH INTERNAL REVIEW AND PREPARATION FOR CONGRESSIONAL HEARINGS ON THE SUBJECT OF WHITE HOUSE/TREASURY CONTACTS | 2/16/96 | |
| S 20787-20788 | FINAL 7/26/93 SCHEDULE FOR THE FIRST LADY | 2/27/96 | |
| S 20789-20903 | ICKES DOCUMENTS | 2/20/96 | |



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| Doc Number (s) | Description | | Source (s) |
|-------------------|---|---------|----------------|
| | DRAFT OP-ED BY BRUCE LINDSEY (?) SUN. AM DRAFT "MARK TWAIN ONCE SAID" SEE ALSO 10364-68, 20515-19, 20740- 44, 20893-97, 20945-58, 21061-65 PRODUCED AT WALDMAN'S 2/21/96 DEPOSITION WITHOUT S NUMBERS | | |
| S 20904-20905 | 1/28/94 WAVES AND RESIDENCE LOGS | 2/26/96 | USHER'S OFFICE |
| S 20906 | MEMORANDUM FOR THE VICE PRESIDENT FROM LORRAINE DATED 1/7/93 RE WHITEWATER/MADISON GUARANTY | 3/2/96 | |
| S 20907-20909 | EGGLESTON DRAFT SYNOPSIS OF WHITEWATER/MADISON GUARANTY MATTER OUTLINE DATED 1/6 | 3/2/96 | |
| S 20910-20912 | UNDATED SYNOPSIS OF WHITEWATER/MADISON GUARANTY MATTER OUTLINE | 3/2/96 | |

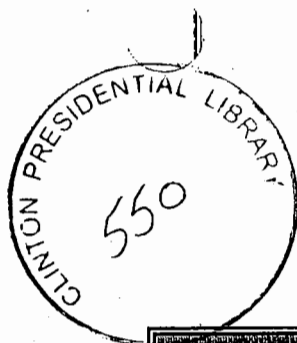


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| Doc Number (s) | Description | | Source (s) |
|-------------------|---|---------|---------------------------------|
| S 20913-20935 | RESIDENCE AND MOVEMENT LOGS -- 7/20/93 - 7/27/93 | 2/27/96 | |
| S 20936 | E-MAIL (WAVES) | 2/28/96 | OFFICE OF RECORDS MANAGEMENT |
| S 20937-20940 | NUSSBAUM & KLEIN DRAFT MEMORANDUM TO ICKES RE WHITEWATER/MADISON DRAFT OF 20879-20883 | 3/2/96 | SHERI SCHWEITZER BOXES |
| S 20941-20944 | NUSSBAUM & KLEIN DRAFT MEMORANDUM TO ICKES RE WHITEWATER/MADISON DRAFT OF 20879-20883 BUT THIS HAS HANDWRITING | 3/2/96 | SHERI SCHWEITZER BOXES |

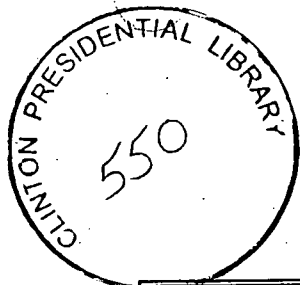
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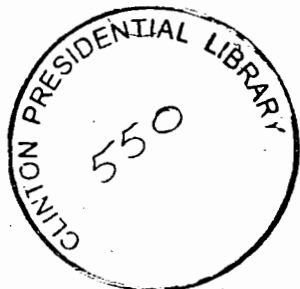
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| S 20945-20949 | DRAFT OP-ED BY BRUCE LINDSEY (?) SUN. AM DRAFT "MARK TWAIN ONCE SAID" PRODUCED AT 20515-20519 W/O HANDWRITING ON TOP & OTHER PAGES SEE ALSO S 10364-10368 20515-19, 20740-44, 20893-97, 20950-58, 21061-65 | 3/2/96 | SHERI SCHWEITZER BOXES |
| S 20950-20953 | DRAFT OP-ED BY BRUCE LINDSEY (?) SUN. AM DRAFT "MARK TWAIN ONCE SAID" PRODUCED 20893-97 WITH DIFFERENT FONT ON LAST 2 PAGES SEE ALSO S 10364-10368 20515-19, 20740-44, 20954-58, 21061-65 | 3/2/96 | SHERI SCHWEITZER BOXES |



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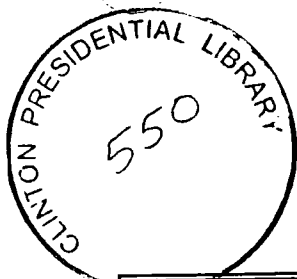
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| S 20954-20958 | DRAFT OP-ED BY BRUCE LINDSEY (?) SUN. AM DRAFT "MARK TWAIN ONCE SAID" DRAFTS PRODUCED PREVIOUSLY PRODUCED -- 20740-44, 20515-19, 10364-68; 20893-97 SEE ALSO S 10364-10368 20515-19, 20740-44, 20893-97, 20950-53, 21061-65 | 3/2/96 | SHERI SCHWEITZER BOXES |
| S 20959-20960 | NUSSBAUM DRAFT LETTER TO RENO RE CLINTON GRAND JURY COOPERATION AND CONTROVERSY FUELED BY THE CLINTONS INVOLVMENT IN WHITEWATER DRAFT 3 PREVIOUSLY PRODUCED -- NO HANDWRITING AT 10356-10357 | 3/2/96 | SHERI SCHWEITZER BOXES |



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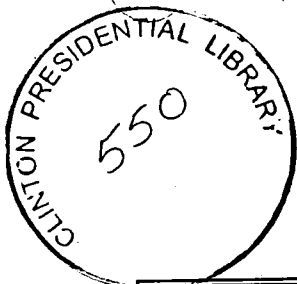
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|-------------------|--|--------|---------------------------|
| S 20961-20966 | INDEX/OUTLINE RE WHITEWATER I. WHITEWATER DEVELOPMENT COMPANY II. INVESTMENT BY THE CLINTONS IN WHITEWATER DEVELOPMENT COMPANY III. THE HISTORY OF WHITEWATER DEVELOPMENT COMPANY IV. WHAT THE CLINTONS RECEIVED FROM THEIR INVESTMENT IN WHITEWATER DEVELOPMENT COMPANY | 3/2/96 | SHERI SCHWEITZER BOXES |
| S 20967-20976 | RTC REPORT ON ROSE LAW FIRM DATED 2/8/94 PREVIOUSLY PRODUCED BUT W/O HANDWRITING ON TOP AND W/O LAST FAX PAGE AT 1258-66, 10106-14, 122411- 19 | 3/2/96 | SHERI SCHWEITZER BOXES |



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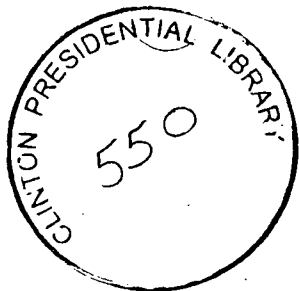
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|----------------|---|--------|------------------------|
| S 20977-20993 | DRAFT QUESTIONS RELATING TO THE INDEPENDENT COUNSEL, WHITEWATER, & MADISON GUARANTY SAVINGS AND LOAN DATED 2/8/94 DRAFTS DATED 1/5 PREVIOUSLY PRODUCED AT 10115-19, 10140-58 | 3/2/96 | SHERI SCHWEITZER BOXES |
| S 20994-20996 | CONFIDENTIAL MEMORANDUM RE SUGGESTED PRESS PLAN CONCERNING: THE TRIP, WHITEWATER, MOVING ON, HEALTH CARE & POST-STATE OF THE UNION | 3/2/96 | SHERI SCHWEITZER BOXES |
| S 20997 | EGGLESTON MEMORANDUM TO WHITE HOUSE COUNSEL DATED 1/10/94 RE WHITEWATER -- TASKS THAT NEED WORK ON | 3/2/96 | BRUCE LINDSEY |
| S 20998-20999 | GAP | | |



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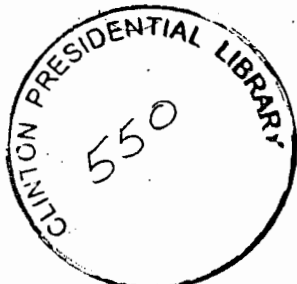
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|----------------|--|--------|---------------|
| S 21000-21004 | TALKING POINTS RE ALLEGATIONS -- COPY 2 "RECENT REPUBLICAN CALLS FOR THE APPOINTMENT OF A SPECIAL COUNSEL TO INVESTIGATE THE PREIDENT'S SUPPOSED INVOLVEMENT" ALLEGATIONS: 1) CONSPIRACY, 2) LENIENCE RE MADISON, 3) DAVID HALE LOAN, 4) WHITEWATER FILES MOVED FROM FOSTER'S OFFICE, 5) ROSE LAW FIRM CONFLICTS ESSENTIALLY SAME AS 20523-527 | 3/2/96 | DEE DEE MYERS |
| S 21005 | EGGLESTON DRAFT TALKING POINTS RE WHITEWATER DATED 12/21 AT 4:45PM | 3/2/96 | DEE DEE MYERS |
| S 21006 | DOCUMENT TITLED WHITEWATER SPECIAL PROSECUTOR -- SUMMARY OF GEORGE ON "THIS WEEK" | 3/2/96 | DEE DEE MYERS |



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| Doc Number (s) | Description | | Source (s) |
|-------------------|---|--------|---------------|
| S 21007-21012 | COMMENTS BY CONGRESSIONAL MEMBERS - - DOLE, LEACH, GINGRICH, D'AMATO, HYDE, RIEGLE, GONZALES, FRANK | 3/2/96 | DEE DEE MYERS |
| S 21013-21016 | PRESS COMMENTS BY CONGRESSIONAL MEMBERS -- LEACH, GONZALEZ, D'AMATO, ROTH, HYDE, DOLE -- FROM THE WASHINGTON TIMES, CHRISTIAN SCIENCE MONITOR, GANNETT NEWS, CNN INSIDE POLITICS & HOTLINE | 3/2/96 | DEE DEE MYERS |
| S 21017 | HANDWRITTEN NOTES DATED 1/3/94 RE WHITEWATER "DOCS BEING CATALOGUED; DATE DUE: NEXT COUPLE OF WEEKS; ALL DOCS FROM THEIR FILES, CAMPAIGN FILES, LAW FIRMS (FAIR AMOUNT OF STUFF), EVERY FILE" | 3/2/96 | DEE DEE MYERS |

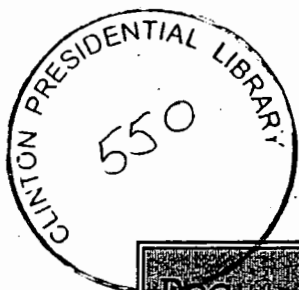


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| Doc Number (s) | Description | | Source (s) |
|-------------------|--|--------|---------------|
| S 21018 | HANDWRITTEN NOTES DATED 1/3/93 RE WHITEWATER MEETING ATTENDEES: PAT G., JOEL K., NEEL E., CLIFF S., JUAMES C., BRUCE L., GEORGE S. & DAVID G. "NEED STRATEGY: WHAT IS THE END GAME?; QUESTIONS; POLITICAL PLAY" CLIPPED TO 21017 | 3/2/96 | DEE DEE MYERS |
| S 21019 | HANDWRITTEN NOTES RE STRATEGY "750 WORDS WH/OUTLINES AND ANSWERS MAIN CHARGES; POLIT/HILL" CLIPPED TO 21017-18 | 3/2/96 | DEE DEE MYERS |

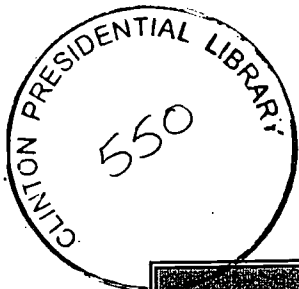
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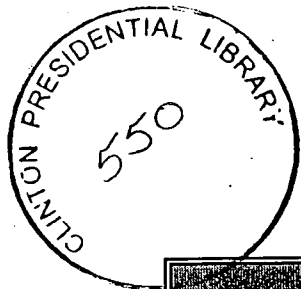
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|-------------------|--|--------|----------------|
| S 21020-21023 | HANDWRITTEN NOTES/QUESTIONS DATED 11/2/93 RE WHITEWATER & WOLF BLITZER "WERE THE CLINTONS PARTNERS? PASSIVE INVESTORS? DID THEY MEET? REVIEW DECISIONS?" | 3/2/96 | DEE DEE MYERS |
| S 21024 | STATEMENT OF SENIOR ADVISOR TO THE PRESIDENT BRUCE LINDSEY DATED 1/5/94 RE WHITEWATER DOCUMENTS BEING TURNED OVER BY KENDALL | 3/2/96 | DEE DEE MYERS |
| S 21025-21047 | EGGLESTON, CJS, WILLIAMS DRAFT QUESTIONS RELATING TO THE INDEPENDENT COUNSEL, WHITEWATER, & MADISON GUARANTY SAVINGS AND LOAN DATED 1/5 AT 5:00PM SAME AS 10115-139 W/O HANDWRITING; 10140-158 EARLIER DRAFT, NO WRITING | 3/2/96 | DEE DEE MYERS |
| S 21048-21049 | HANDWRITTEN NOTES DATED 1/6/94 AT 5:00PM RE WHITEWATER | 3/2/96 | CAPUTO TO FEIN |



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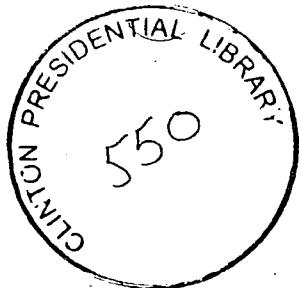
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| S 21050 | HANDWRITTEN NOTES DATED 1/7/94 RE WHITEWATER TOPICS: RENO, INDEPENDENT PROSECUTOR, BEVERLY BASSET, GERGEN, SPECIAL COUNSEL (HRC ADAMANTLY OPPOSED), RESEARCH, Q&A | 3/2/96 | CAPUTO TO FEIN |
| S 21051 | LINDSEY MEMORANDUM TO KENDALL, CC'D TO CAPUTO AND WILLIAMS (W/ FAX LEGEND DATED 2/17/94) RE AP QUESTIONS | 3/2/96 | CAPUTO TO FEIN |
| S 21052 | SIMMONS (AP) LETTER TO JANIE SANDERS DATED 1/27/94 REQUESTING TAX INFORMATION CONCERNING WHITEWATER "I'LL PAY YOU (OR WHOEVER YOU DESIGNATE) \$100 FOR DIGGING UP SOME TAX PAYMENT INFORMATION FOR US." CLIPPED TO 21051 | 3/2/96 | CAPUTO TO FEIN |



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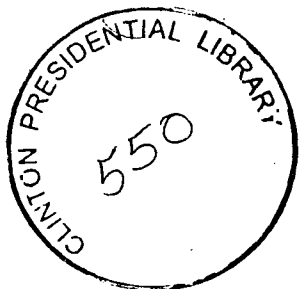
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|----------------|--|--------|----------------|
| S 21053 | SIMMONS (AP) LETTER/FAX TO WHITE HOUSE PRESS OFFICE DATED 2/16/94 TRANSMITTING CLARIFYING QUESTIONS RE THE PRESIDNET'S POSITION ON WHITEWATER CLIPPED TO 21051 | 3/2/96 | CAPUTO TO FEIN |
| S 21054-21060 | DOCUMENT DETAILING PRESS EXCERPTS (12/21/93 - 3/11/94) OF WILLIAMS, CAPUTO, LATTIMORE & HRC | 3/2/96 | CAPUTO TO FEIN |



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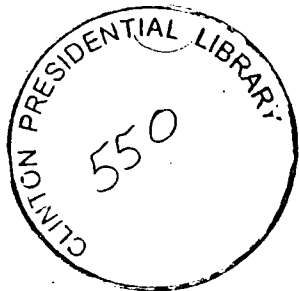
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| S 21061-21065 | DRAFT OP-ED BY BRUCE LINDSEY (?) SUN. AM DRAFT "MARK TWAIN ONCE SAID" SLIGHTLY DIFFERENT FROM OTHERS -- SEE NOTE ON SHERRI'S PROD. (S 20945-20958) SEE ALSO S 10364-10368 20515-19, 20740-44, 20893-97, 20950-58, 21061-65 | 3/2/96 | CAPUTO TO NEMETZ |



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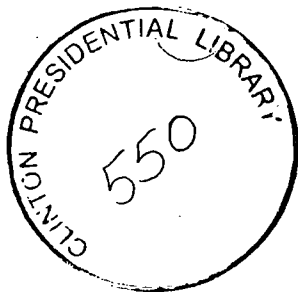
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| S 21066 | EGGLESTON HANDWRITTEN NOTE TO CAPUTO "LISA -- THIS VERSION CONTAINS SOME INTRO MATERIAL ON THE INVESTIGATION, ETC. -- NEIL" ATTACHMENT TO DOCUMENT NUMBERED 10140-58 (EGGLESTON, CJS, WILLIAMS DRAFT QUESTIONS RELATING TO THE INDEPENDENT COUNSEL DATED 1/5) | 3/2/96 | CAPUTO TO NEMETZ |
| S 21067 | HANDWRITTEN NOTES DATED 1/5/94 "HOWELL: _____, CHRONOLOGIES, Q&A, INACCURACIES; SPOKESPEOPLE -- BRUCE, GEORGE, GERGEN, BEGALA, LLOYD CUTLER, JODY POWELL & EVERYONE, JIMMY CARTER -- PEANUT _____" ATTACHED TO 21068-78 | 3/2/96 | CAPUTO TO NEMETZ |



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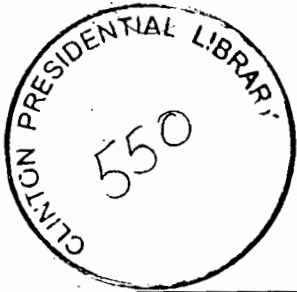
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|-------------------|---|--------|------------------|
| S 21068-21078 | WNE, CJS, MW DRAFT QUESTIONS RELATING TO INDEPENDENT COUNSEL, WHITEWATER & MADISON GUARANTY DATED 1/5 AT 10:00AM OTHER DRAFTS (WITHOUT COVER PAGE) AT 10115-139, 10140-158 | 3/2/96 | CAPUTO TO NEMETZ |
| S 21079-21097 | GAP | | |
| S 21098 | NEWSPAPER ARTICLE: <u>FOSTER FILE</u> <u>SHOCKER</u> WITH HANDWRITTEN NOTES. "CHUCK EASLEY X56206; CRAIG LIVINGSTON I.D. D BODY; [KENDALL] WAS NOT PERSONAL LAWYER AT THE TIME; MISLEADING AT BEST [RE FOSTER HANDLING CLINTON PRIVATE LEGAL MATTERS]" | 3/2/96 | DEE DEE MYERS |



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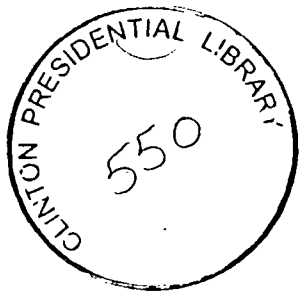
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|-------------------|---|--------|---------------|
| 21099-21100 | THURSDAY, 7/27/93 RESPONSES TO TAKEN QUESTIONS WITH HANDWRITTEN NOTES "THE PRESIENT'S SENIOR ADVISORS UNANIMOUSLY AGREED THAT THE NOTE WRITTEN BY VINCENT FOSTER BE PROMPTLY GIVEN TO LEGAL AUTHORITIES INVESTIGATING HIS DEATH. IT WAS ALSO THEIR OPINION THAT PRIOR TO GIVING THE MATERIAL TO THESE AUTHORITIES, NOTIFICATION SHOULD BE GIVEN TO _____ & _____ [BLANK UNDERLINE TO BE FILLED IN]" | 3/2/96 | DEE DEE MYERS |



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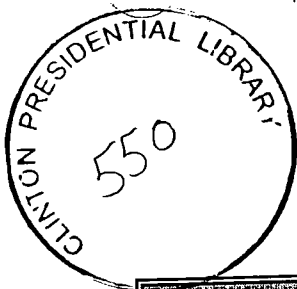
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|------------------|---|--------|---------------|
| 21101 | HANDWRITTEN NOTES ON WHITE HOUSE PAD PAPER "CHANGES LOCKS: 1) BERNIE, VINCE & ANN MCMANUS; 2) BERNIE & BETSY POND; ALL QUESTIONS TO PRESS OFC; NO FILE REMOVED FROM VINCE'S OFFICE UNTIL JULY 22; BERNIE NEVER ASKED ANYONE FOR ANY COMBOS; NO SAFE IN VINCE'S OFC, [DEB GORHAM] NO ONE REMEMBERS HIM HAVING SAFE" | 3/2/96 | DEE DEE MYERS |
| 21102 | TALKING POINTS RE FOSTER FILES | 3/2/96 | DEE DEE MYERS |
| 21103 | HANDWRITTEN QUESTIONS RE FOSTER SUICIDE | 3/2/96 | DEE DEE MYERS |
| 21104-21107 | O&A RE FOSTER NOTE | 3/2/96 | DEE DEE MYERS |



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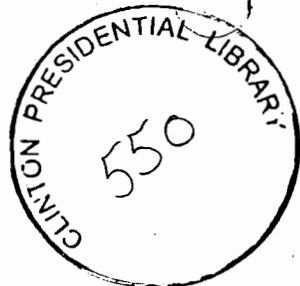
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| 21108 | DRAFT PROPOSED STATEMENT DATED 7/28/93 RE FOSTER NOTE WITH HANDWRITTEN NOTE: "DRAFT NEVER RELEASED" STAPLED TO 21104-21107 | 3/2/96 | DEE DEE MYERS |
| 21109-21112 | SIEWERT MEMORANDUM TO GEARAN DATED 12/21/93 RE GEARAN 7/21 BRIEFING AND MYERS 7/22 BRIEFING RE FOSTER | 3/2/96 | MARK GEARAN |
| 21113 | TYPEWRITTEN NOTE TO MARK RE WASHINGTON TIMES' REPORTING RE TIMING OF SEARCH OF FOSTER'S OFFICE STAPLED TO 21109-21112 | 3/2/96 | MARK GEARAN |



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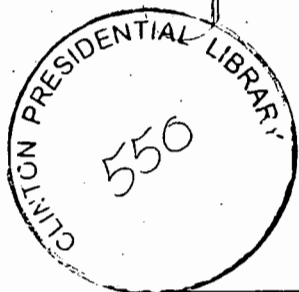
| Doc Number(s) | Description | | Source(s) |
|------------------|--|--------|---------------|
| 21114 | HANDWRITTEN NOTES RE SEARCH "JIM HAMILTON 424-7826, LISA FOSTER; TAKE CLOSE LOOK DECIDE WHETHER TO MAKE PRIVILEGE CLAIMES; TAKE TIME FOR LISA; LOOKING FOR AN EXCUSE TO HANG UP PHONE; <u>PARK</u> <u>POLICE</u> REPORT; SEARCH ON THURSDAY BOX OF PERSONAL STUFF ----- THEY DIDN'T ASK FOR; ---> NOTE; THAT NIGHT, MAGGIE WILLIAMS, PATSY THOMASSON, BETSY POND STRAIGHTENED UP DESK; TRASH; TWO SETS OF PEOPLE ARRIVED; 11:15/11:30 MTG. PARK POLICE/COUNSEL'S OFFICE/ACCESS TO VINCE'S OFFICE; DELAY OF ONE DAY | 3/2/96 | RICKI SEIDMAN |



PRIVILEGED AND ~~CONFIDENTIAL~~
ATTORNEY WORK PRODUCT

DRAFT

| Doc. Number(s) | Description | | Source(s) |
|-------------------|---|--------|---------------------------------|
| 21115 | HANDWRITTEN NOTES DAVID JOHNSTONE (862-0319) RE BERNIE INTERVIEW "WHAT WAS SAID @ BRIEFING WHEN NUSSBAUM SAID WORKING FILES WERE BEING TURNED OVER; PROCESS HANDLED SOMEWHAT DIFFERENTLY; FILES ARE BEING DISBURSED TO OTHER; PRES. IS SATISFIED; GEARAN'S COMMENTS ABOUT BERNIE; CLEANING UP THE BUSINESS OF THE BAX & THE BAG; DOJ NOT ASKING TO SEE THESE FILES; REDECORATION; <u>PERCEPTION</u> | 3/2/96 | RICKI SEIDMAN |
| 21116 | EGGLESTON DRAFT TALKING POINTS RE VINCE FOSTER FILES DATED 12/21 AT 4:45PM | 3/2/96 | DEE DEE MYERS |
| 21117 | WEBB HUBBELL WAVES REQUEST (7/20/93) | 3/4/96 | OFFICE OF RECORDS MANAGEMENT |



PRIVILEGED AND ~~CONFIDENTIAL~~
ATTORNEY WORK PRODUCT

DRAFT

| Doc Number (s) | Description | | Source(s) |
|-------------------|--|---------|--------------|
| 21118-21119 | MCLARTY MEMORANDUM TO ICKES, WILLIAMS & RUTHERFORD DATED 2/16/94 ("FOR YOUR INFORMATION AND CONSIDERATION") ATTACHING BURTON MEMORANDUM TO MCLARTY DATED 2/14/94 RE CONVERSATION WITH BETSEY WRIGHT REGARDING HER ACTIVITIES AND SUGGESTIONS ("WHITEWATER"; "WHITEWATER II") | 4/23/96 | MACK MCLARTY |

Withdrawal/Redaction Sheet

Clinton Library

| DOCUMENT NO. AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---|-----------------------|--------------------|
| 001. email | Frances Walden to Kathryn Way; RE: Conference Call (1 page) | 01/24/1994 | P5 SSI |
| 002. email | Janet Stearns to Marvin Krislov; RE: Happy New Years (1 page) | 01/03/1994 | P6/b(6) |

COLLECTION:

Clinton Presidential Records
Counsel's Office
Greg Smith
OA/Box Number: 23826

FOLDER TITLE:

OIC-2 - Whitewater - Related ARMS Searches (October 17, 2000 letter)

Debbie Bush
2006-0320-F
db2055

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

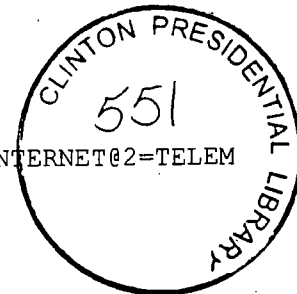
C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]



RECORD TYPE: FEDERAL (RECONSTRUCTED EMAIL)

CREATOR: Janet Stearns (1=US*RFC-822\JSTEARNS(A)U.WASHINGTON.EDU@3=INTERNET@2=TELEM

CREATION DATE/TIME:03-JAN-1994 20:19:00.00

SUBJECT: happy new years!

TO: marvin krislov

(1=US*RFC-822\marvin.krislov(a)eop.sprint.C

READ: UNKNOWN

TEXT:

hope you had a great holiday, and that you are not drowning in whitewater stuff. hear that carla has had a little girl... did you see her yet??

Withdrawal/Redaction Sheet

Clinton Library

| DOCUMENT NO. AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|--|------------|-------------|
| 001. memo | Abner Mikva to Chief of Staff; RE: Goals and Objectives for Counsel's Office (3 pages) | 06/07/1995 | P5 552 |
| 002. memo | James Castello to the Files; RE: Congressional Whitewater hearings (1 page) | 11/07/1995 | P5 553 |

COLLECTION:

Clinton Presidential Records
Counsel's Office
Wendy White; Kathleen Whalen
OA/Box Number: 7591

FOLDER TITLE:

Whitewater Hearings [1]

Debbie Bush
2006-0320-F
db2056

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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June 7, 1995

PRIVILEGED AND CONFIDENTIAL

MEMORANDUM TO THE CHIEF OF STAFF

CC: HAROLD ICKES
ERSKINE BOWLES

FROM: ABNER J. MIKVA

SUBJECT: GOALS AND OBJECTIVES FOR COUNSEL'S OFFICE

As you know, the bulk of the work performed by the White House Counsel responds to requests for legal advice that are largely beyond our control. It is thus difficult to set forth six-month goals for such work, other than to say that we will continue to respond to requests for guidance as quickly and as thoroughly as possible. There are two areas of work, however, where benchmarks have some meaning: our vetting of executive branch nominees and selection of judicial nominees.

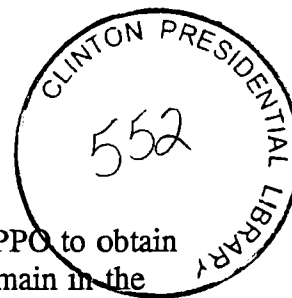
I. Vetting of Nominees

The Counsel's office undertakes numerous responsibilities with respect to Presidential appointments and nominations to Senate-confirmed positions. Typically, this process includes review of information provided by the candidate and by law enforcement agencies (both FBI and IRS), public record research (including writings and testimony), a detailed interview, and financial review. For high profile or controversial nominations and appointments, this work also may include extensive research and analysis of a candidate's history, writings, speeches, and positions, as well as preparation of the candidate for any hearings. Recent examples of such projects include the nominations of Dr. Henry Foster, John Carlin, and the D.C. Control Board. Our workload in the next six months will depend, at least in part, upon the incidence of such high profile nominations or appointments.

The Counsel's office has made significant progress in reducing the backlog of candidates awaiting clearance for nomination or appointment. We have approximately 160 candidates in our system. (This compares favorably with a total of 245 in February.) Approximately one-third of the current number have not submitted all their paperwork. For the other candidates, we may be awaiting law enforcement reports, financial review or are consulting with the candidate, PPO, or Legislative Affairs to follow up on an issue. Our task has been complicated by the change in the Senate, which has increased the need for consultation before nomination.

DETERMINED TO BE AN ADMINISTRATIVE
MARKING Per E.O. 12958 as amended, Sec. 3.3 (c)

Initials: WK Date: 1/7/13
FBI/DOJ LIBRARY PHOTOCOPY



For the next six months, our goals include: 1) continue working with PPO to obtain paperwork more expeditiously; 2) reduce the time during which candidates remain in the clearance process; and 3) ensure that priority candidates are cleared for nomination expeditiously. I deeply appreciate the support from the Chief of Staff's office in providing resources for our operation, and in withholding announcements until the Counsel's office process has been completed.

II. Judicial Selection

Our overriding goal in this area for the remainder of the 1995 legislative session is to win confirmation for as many of the President's judicial nominees as possible. Thus far this year, we have had 17 judges confirmed, with 19 nominees now pending (of which 5 have had hearings) before the Judiciary Committee. Of the remaining 43 vacancies, we have 19 candidates at the ABA/FBI stage, and an additional 12 candidates under review by the Justice Department. We cannot accurately estimate the number of new vacancies that will arise in the coming months; in the past year, the number has ranged from two to ten per month.

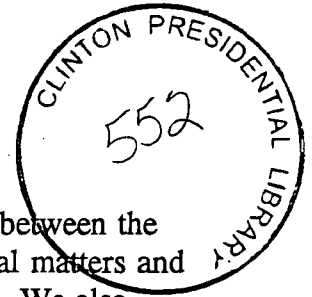
Chairman Orrin Hatch has guaranteed at least one hearing each month (with 4-5 nominees testifying at each hearing) through the rest of the year. We are still working effectively with Hatch to process our nominees through the committee. However, individual Republican Senators are posing more state-by-state "blue slip" problems. In addition, Hatch has warned that there is mounting pressure to slow down the process from certain Senators in the Republican leadership. Our emphasis will continue to be on keeping the pipeline full of well-qualified and confirmable nominees.

III. Other Activities

The remaining work of the Counsel's office is not readily conformed to timetables or goals, but it may be useful to indicate generally the work that is ongoing in this office.

a. Independent Counsel and Whitewater Hearings: The office responds on behalf of POTUS, FLOTUS and the White House to all inquiries and requests for documents from the various independent counsel investigations and the U.S. Attorney's review of the Magaziner matter. In addition, the office handles all similar inquiries and requests from Congressional Committees or the General Accounting Office, including those related to the projected hearings in both House and Senate on Whitewater, the Travel Office and other allegedly related matters.

b. Ethics: The Counsel's office reviews and certifies financial disclosure forms for White House personnel; determines conflicts that may arise therefrom; rules upon the political character of activities by POTUS, FLOTUS and White House staff; reviews and approves all proposed travel for POTUS, FLOTUS and White House staff; rules upon the acceptability of gifts; conducts ethics training for White House staff; advises former staff on the propriety of their post-employment conduct; and provides other ethics guidance on an "as needed" basis.



c. Interaction with Agencies: The office is the point of contact between the White House and other agencies and departments on a variety of legal matters and determines whether such contacts on certain matters are permissible. We also monitor and evaluate the Department of Justice's positions in a variety of litigation that implicates the Administration's policies. Such cases have recently included census, gay rights, fairness doctrine, ethanol and affirmative action litigation. In addition, we provide assistance to agencies in their interaction with Congress, including (for example) review of documents requested by Congress that may be covered by executive privilege and responses to questions about compliance with the Anti-Lobbying Act. Finally, we coordinate resolution of legal matters that involve more than one agency, such as the medicaid payment dispute in Los Angeles or the upcoming testimony by the Departments of Treasury and Justice at the Waco hearings.

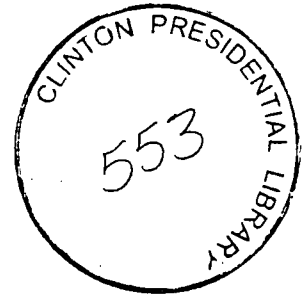
d. White House Personnel: The office reviews background of all applicants for employment in the WHO, OVP, NSC, and OPD. These reviews consider both suitability of candidates and eligibility for security clearance.

e. Litigation: The office coordinates, in conjunction with the Department of Justice, the defense of suits filed against POTUS and White House staff or offices, including suits under the Freedom of Information Act and the Federal Advisory Committee Act.

f. Legal Policy Initiatives: The office evaluates and monitors a wide range of legislative and policy initiatives that have legal dimensions and that are of particular importance to the President. In recent months, these have included habeas reform, tort and securities law reform, school prayer, flag-burning, lobby reform, term limits, line item veto, drug licensing policy, immigration reform, anti-terrorism, and embassy location.

g. Miscellaneous Legal Matters: The office handles a broad range of other legal tasks including evaluation of pardon recommendations, review of executive orders and presidential proclamations, drafting correspondence on legal matters, compliance with Presidential Records Act, and use of the President's image and seal.

November 7, 1995



MEMORANDUM TO THE FILES

FROM: JAMES CASTELLO J.S.C.

On Friday, November 3, 1995, I participated in a meeting that Jack Quinn convened in his office, attended by David Fein and Ira Fishman. During that meeting, Jack stated that, in all stages of the Congressional "Whitewater" hearings--and particularly those held by the Senate Committee chaired by Senator D'Amato, the Counsel's office must have in place a system of checks and procedures to ensure that, in any matters in which members of the counsel's office might have a potential conflict, such matters are handled by non-conflicted people with independent judgment. The need for such procedures is immediately called for by the hearings November 9, in which Jane Sherburne and Lloyd Cutler will be testifying about their own conduct in investigating WhiteHouse-RTC contacts. David and Ira assured Jack that such checks and procedures had already been put in place with respect to the document production to the committee on the RTC contacts issue. That production was directed by David and Ira with guidance from Judge Mikva and without substantive input from Jane or Lloyd. Moreover, this fact was communicated in writing to the Committee by the Counsel's Office. David and Ira assured Jack that this arrangement would continue in place with respect to any other decisions that had to be made where potential conflicts might arise.

Withdrawal/Redaction Sheet

Clinton Library

| DOCUMENT NO. AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION | |
|--------------------------|---|------------|-------------|-----|
| 001. memo | Abner Mikva to Leon Panetta; RE: Suzanna Hubbell (1 page) | 02/06/1995 | P5 | 554 |
| 002. draft | Draft letter RE: Suzanne Hubbell (1 page) | n.d. | P5 | 555 |
| 003. memo | David E. Kendall to Abner Mikva and John Podesta; RE: Draft Responses to Possible Indictments (3 pages) | 12/01/1994 | P5 | 556 |
| 004. memo | David E. Kendall to Abner Mikva and John Podesta; RE: Draft Responses to Possible Indictments (3 pages) | 12/01/1994 | P5 | 557 |

COLLECTION:

Clinton Presidential Records
Counsel's Office
Jason Wilson
OA/Box Number: 19681

FOLDER TITLE:

JS 7 IC - Whitewater - Hubbell

Debbie Bush
2006-0320-F
db2057

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

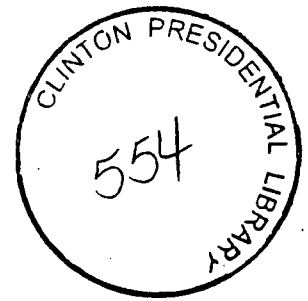
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

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THE WHITE HOUSE
WASHINGTON



February 6, 1995

MEMORANDUM FOR LEON E. PANETTA
CHIEF OF STAFF

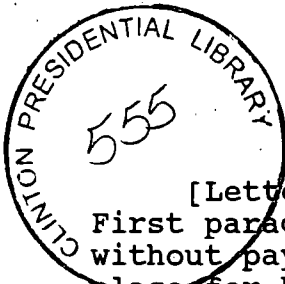
FROM: ABNER J. MIKVA
COUNSEL TO THE PRESIDENT

SUBJECT: Continued Employment of Suzanna Hubbell at the
Department of the Interior

Suzanna Hubbell, the spouse of Webster Hubbell, is an employee of the Department of the Interior. She has been on leave since some time last year, but now wishes to resume employment at Interior in a different position. You have asked whether there are any legal restrictions on Ms. Hubbell's employment at Interior that arise because of the recent conviction of her husband or any matters related to that investigation and conviction.

Assuming Ms. Hubbell is not herself implicated in these matters, I am aware of no legal impediment to Ms. Hubbell's continued employment at Interior that would arise because of her husband's situation. Of course, the Department of Interior should undertake any clearances or other background review it believes appropriate. Moreover, Ms. Hubbell should not participate in any official matters involving or affecting her husband and the related investigations, if any should arise. With these points in mind, however, I see no legal reason that Ms. Hubbell may not resume her employment at the Department of Interior.





returning to her job following a leave of absence

[Letter is styled from Collier, asked to respond by Babbitt. First paragraphs describe Hubbell's initial assignment, her leave without pay, Collier's assurances to her that there would be a place for her at Interior whenever she was ready to return, her call in January saying she would like to return, their discussions about her position, as her prior duties had been dispersed to several other positions, and that her salary and level as reinstated is the same as it was before.]

All personnel actions ^{relating} ~~related~~ to Ms. Hubbell have been routine. All applicable statutes and guidelines regarding the employment of Schedule C employees have been followed in this case. Ms. Hubbell's personnel actions have gone through the same process followed for all Schedule C employees at Interior, including several discussions between my Deputy and the White House Personnel Office concerning the timing and the job description of the new assignment.

~~There was not pressure from the White House to allow Ms. Hubbell to return to her job. This was a decision which I made based on my assessment that it was the proper and fair way to proceed. Prior to her return, I advised the Chief of Staff's office at the White House that she would be returning to work at Interior. To the best of my knowledge there were no communications between Interior and Bruce Lindsey regarding Ms. Hubbell.~~

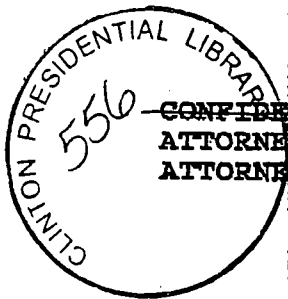
[Remainder of letter states view that it is important to separate Mr. Hubbell's conduct from that of his wife and family members, that her job performance had always been entirely satisfactory, and that they had an understanding on her return that she would recuse herself from any contact regarding her husband's involvement in matters under investigation.]

BC did not have any conversations about the decision along with officials about the Hubbell's reinstatement.

the
On this day my Deputy and BC had a short conversation about Ms. Hubbell's return to work at Interior.



Z 027059



DETERMINED TO BE AN
ADMINISTRATIVE MARKING

INITIALS: DB DATE: 12/1/08
2006-0320-F

December 1, 1994

MEMORANDUM

TO: Abner J. Mikva
John Podesta

FROM: David E. Kendall *DEK*

RE: Draft Responses to Possible Indictments

Some press reports indicate that indictments of Webb Hubbell and certain persons connected with Madison Guaranty Savings & Loan may be imminent. I don't know whether such reports are accurate, but I think we would be well advised to have a response prepared.

I enclose a draft of statements for the President and First Lady, for the White House Counsel, and for me. Additionally, I enclose some background comments which I believe are appropriate. I think it is critical that we limit the number of people talking on background.

I have an 11:00 a.m., flight to Little Rock today, but I will frequently be checking in with my office, and this afternoon I can be reached at John Tisdale's office (501-371-0808).

cc: Margaret Williams
Jane C. Sherburne (by hand)



Z 027069

Response to Madison Guaranty Indictments

I. STATEMENTS OF PRESIDENT/FIRST LADY

These indictments do not concern me, and I have no comment.

This is a matter to be resolved by the courts.

II. STATEMENTS OF MIKVA/KENDALL

These indictments do not concern in any way either the Clintons or Whitewater Development Company. The Clintons have fully cooperated with the investigation of the Independent Counsel insofar as it concerns them.

III. BACKGROUND COMMENTS OF MIKVA/PODESTA/KENDALL

1. The charges here have nothing to do with the Clintons. The Independent Counsel's jurisdiction goes well beyond them: the IC can prosecute any violation of federal law which comes to his attention during the investigation--it does not have to relate to the President, Whitewater, David Hale, etc.

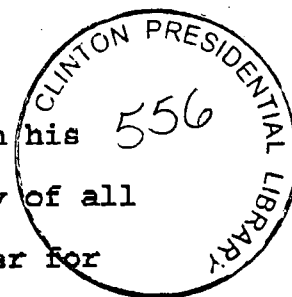
2. The Clintons had no loans from, joint ventures with, accounts in, or share ownership of Madison Guaranty. Their business association with Jim McDougal in Whitewater began in 1978, four years before McDougal bought an interest in Madison Guaranty. The Clintons signed for bank loans (but no S&L loans at any time) in connection with Whitewater, all of which were repaid, but there were no Whitewater loans from Madison Guaranty.

3. The investigation of Madison Guaranty's demise has been a lengthy one, beginning long before the first Independent Counsel was appointed in January, 1994. Jim McDougal was



Z 027070

indicted in 1989 for alleged wrongdoing in connection with his operation of Madison Guaranty, and he was found not guilty of all charges after a jury trial in June, 1990 (talk to Sam Heuer for details: 501-372-0566).



4. There should be no rush to judgment here. The presumption of innocence applies. Cf. Labor Secretary Ray Donovan, who asked rhetorically after being acquitted of all criminal charges against him, "Where do I go to get my reputation back?"



Z 027071

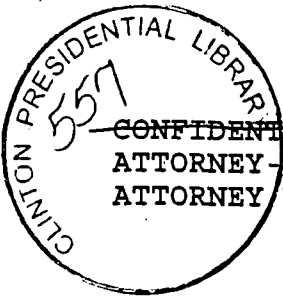
TOTAL P.04

P.04

1-DEC-94 THU 17:22

G3

WJC LIBRARY PHOTOCOPY



DETERMINED TO BE AN
ADMINISTRATIVE MARKING

INITIALS: DB DATE: 12/1/08

2006-0320-F

December 1, 1994

MEMORANDUM

TO: Abner J. Mikva
John Podesta

FROM: David E. Kendall *DEK*

RE: Draft Responses to Possible Indictments

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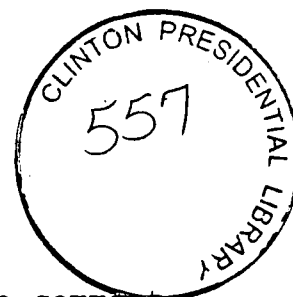
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cc: Margaret Williams
Jane C. Sherburne (by hand)



Z 027072

Response to Madison Guaranty Indictments



I. STATEMENTS OF PRESIDENT/FIRST LADY

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2. The Clintons had no loans from, joint ventures with, accounts in, or share ownership of Madison Guaranty. Their business association with Jim McDougal in Whitewater began in 1978, four years before McDougal bought an interest in Madison Guaranty. The Clintons signed for bank loans (but no S&L loans at any time) in connection with Whitewater, all of which were repaid, but there were no Whitewater loans from Madison Guaranty.

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Z 027073

WJC LIBRARY PHOTOCOPY

indicted in 1989 for alleged wrongdoing in connection with his operation of Madison Guaranty, and he was found not guilty of all charges after a jury trial in June, 1990 (talk to Sam Heuer for details: 501-372-0566).

4. There should be no rush to judgment here. The presumption of innocence applies. Cf. Labor Secretary Ray Donovan, who asked rhetorically after being acquitted of all criminal charges against him, "Where do I go to get my reputation back?"



Withdrawal/Redaction Sheet

Clinton Library

| DOCUMENT NO. AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---|------------|-------------|
| 001. note | Handwritten notes; RE: Peter Knight (1 page) | n.d. | P5 558 |
| 002. memo | Bruce Lindsey to File; RE: Whitewater Development Corporation (2 pages) | 10/20/1993 | P5 559 |
| 003. paper | RE: ABC News and Roger Altman (1 page) | n.d. | P5 560 |
| 004. note | Handwritten notes; RE: Whitewater (16 pages) | n.d. | P5 561 |

COLLECTION:

Clinton Presidential Records
Counsel's Office
Jason Wilson
OA/Box Number: 19681

FOLDER TITLE:

Contacts - White House/Treasury Altman Letters

Debbie Bush
2006-0320-F
db2058

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
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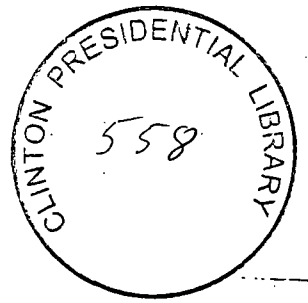
C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]



PETER KNIGHT

- Wanted to express his
Concern that it not be used
to ~~dis~~ show that it was a briefing
on Madison

Peter wants to be sure that this meeting is not
characterized as a briefing on Madison.

- Her memo accurately reflects my
conversation with her.

- According to Jack and Peter.

~~Was~~ Was there anything you needed to add to
this to make it complete.



2 026816

3620

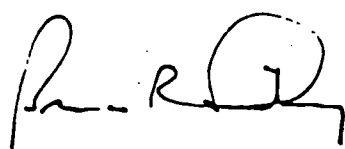
BL

~~Personal and Confidential~~D. Coyle
(544-5)

MEMORANDUM

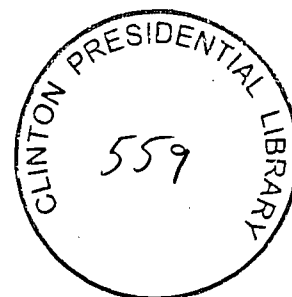
DETERMINED TO BE AN
ADMINISTRATIVE MARKINGINITIALS: OB DATE: 12/2/08
2006-0320-F

To: File

From: Bruce R. Lindsey 

Date: October 20, 1993

Re: Whitewater Development Corporation



On Thursday, October 14, 1993, Bernie Nussbaum, Neil Eggleston, and Cliff Sloan of the White House Counsel's office, Mark Gearan and I met with Jack DeVore, Josh Steiner, and Jean Hanson of the Treasury Department. The purpose of the meeting was to discuss a telephone call that Jack had received the day before from Jeff Gerth of *The New York Times*.

Gerth informed DeVore that he is aware that a number of criminal referrals involving Jim McDougal and Madison Guaranty had been forwarded from RTC's Kansas City field office to its Washington office. (Apparently, the "normal" procedure is for a criminal referral to be sent from a field office directly to the appropriate U.S. Attorney's office. DeVore did not know why these referrals came to Washington instead.) Gerth stated that, to his knowledge, President Clinton was not a target of the referrals, although Governor Jim Guy Tucker might be.

One of the referrals, however, involved four cashiers checks -- each for \$3,000, two made payable to the Clinton for Governor Campaign and two made payable to Bill Clinton. The checks were dated April 4 or 5, 1985. All four checks were deposited in the Bank of Cherry Valley. Gerth wanted DeVore to find out who had endorsed the checks. (A check of our campaign records turned up three cashiers checks for \$3,000 each from J. W. Fulbright, Ken Peacock, and Dean Landrum, and a personal check for \$3,000 from Jim McDougal, signed by Susan McDougal.)



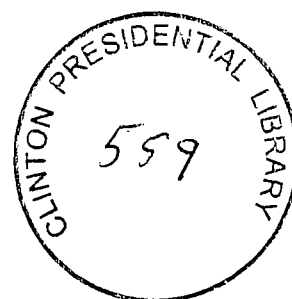
Z 026829

WJC LIBRARY PHOTOCOPY

DeVore confirmed with the RTC that the referrals had been received in the Washington office, but had already been forwarded on to the Little Rock U.S. Attorney's office. DeVore wanted to make it clear to Gerth that the referrals had been sent to Little Rock before his call. DeVore's inclination was also to confirm to Gerth the fact of the referrals. He indicated that such confirmation was normal procedure. We suggested that instead of confirming the referrals, DeVore should indicate "off the record" that whatever had been received in Washington had been forwarded to the U.S. Attorney's office prior to Gerth's call.

The RTC believes that the funds for the cashiers checks came from a loan from Madison Guaranty to a Republican, but supposedly the Republican was unaware that some of the loan funds had been diverted.

cc: Maggie Williams
Bill Kennedy
Mark Gearan



~~CONFIDENTIAL~~

ABC News has asked Roger Altman the following questions?

- (1) Did Roger Altman put pressure on the RTC general counsel, urging her to brief the outside counsel (i.e., David Kendall), on the statute of limitations?
- (2) Did the White House ask him to do it?

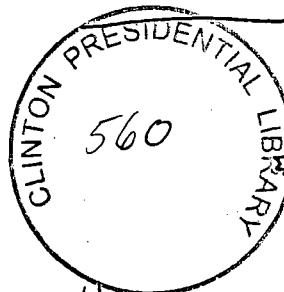
Altman was at a meeting at the White House that had to do with the Whitewater topic, where he was asked by a White House staff person, "Can you ask the RTC general counsel to brief the outside counsels on the statute of limitations." Roger's response was, "I don't know. I'll check." The White House person said something like, "You'd better do it quickly."

Roger then, in a regular meeting with the general counsel of the RTC, asked this question, and the response was, "Roger, I don't think it should happen now. I don't think it's the appropriate time." The signal was very clear that it was not appropriate that they should be having that conversation.

Altman's office in response to ABC has answered question (1) with "Roger Altman has regular conversations with Ellen Kulka, general counsel. This matter was discussed." They did not answer (2) and are looking for guidance from us on how to answer it.

The reporter's name is Aram Rallston. Howard Schloss is the Altman person who called her.

Jenny Terzano x62580



~~CONFIDENTIAL~~
No instruction
for anyone

- What happened?

① record -

for Aram
~~Handwritten signature~~

Harold

Maggie

Bernie

Kendall
had practiced
before RTC

DETERMINED TO BE AN
ADMINISTRATIVE MARKING
INITIALS: OB DATE: 12/2/08

2006-0380-F



Z 026837

to follow

② process - between now and 2/28

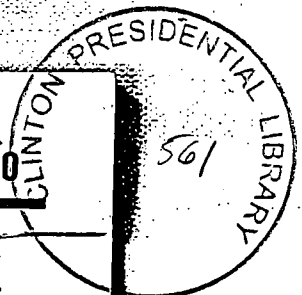
③ Maggie - are you going to brief the
attys on what this process is?

④ we are not now -

~~CONFIDENTIAL~~ PHOTOCOPY

 BT MASTERBRAND.

REORDER NO.
P3-08860

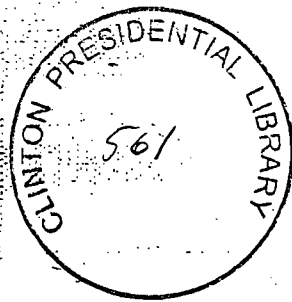


202-244-3857

- ① Cliff - Monday a.m.
out by 1 p.m.
- ② ☐ Neil have Cliff review
- ③ ☐ Review BJ report
- ④ Senate Banking Committee rules
- ⑤ ^{Stein} Focus on - what went on in
VF office & search.
What became of WC
personal documents.
Hear BN say HRC expressed
concern about office.
Hear anyone say Heymann expected
one more phone call 6/4
conducting info.
As about MW role. Spoke to MW
sequence time sequence. Check
on legal intern. When does it



Z 026840



W & C → 4pm Tuesday.

Susan Thomases - particular point of interest.

What happened > law enforcement people left.

→ BN simply described what was going on. Other occasions? Frequently.

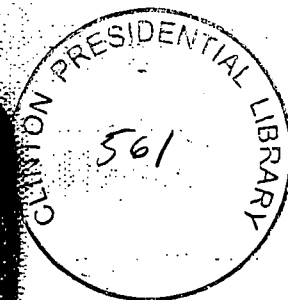
Review conducted in December.

Conversations leading up to review → review procedure.
SN, BN about review.

BN conversation w/ Hegman
CS did not overhear conversations
but had to be Hegmann's
objections



Z 026841



2/22 note → inappropriate
for President

Neumirth late Tuesday → Sunday
or early Mon

sentative ss docs
3 pages dealing w/ Warren
system

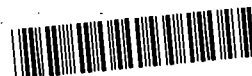
Roger considers letter
personal to friend.

John Keeney
622-10701

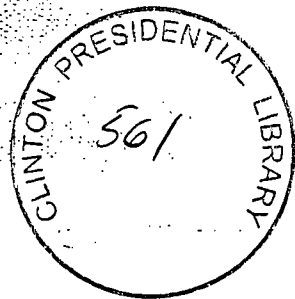
Weingarten
redacted

not in
new
actual
report or
attaching

— Treasury -- let us see it,
give it back



Z 026842



JP JP role → advising against
MW
Craig
Contributor

LNC Greg Craig 224 1568
JP role dep protocols
Ickes HIG Bentzen testimony
Steiner

Thurs 2-3 Maggie IG Friday early a.m. (2-10)
Lindsey IG Wed p.m. 1-5
Friday Eggleston IG Wed p.m. (2)
Where is dep.

Jack Dodd

~~900 1700 St
900 900
Coco~~

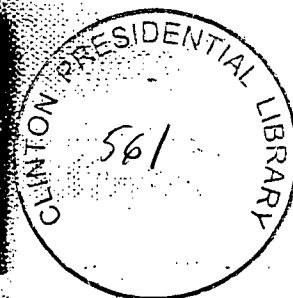
Altman - letter demanding
extension of S/L

Foreman - not tomorrow

W → Hanson

Th → Knight, Nye, Summers
not known (DeVore)





| | |
|-------|--|
| Sun | Kulka Kelle Kelly |
| Mon | Steiner Steph Stan Kennedy Coyle McHugh |
| Tues | 1 ches |
| Wed | Breslaw Lewis |
| Thurs | Aldman Caputo |
| Fri | Heymann Bentzen |
| Sat | Nassbaum New Pool |
| Sun | Lindley Mack Ocran Wms |

27th

Mitchell meeting

→ Room

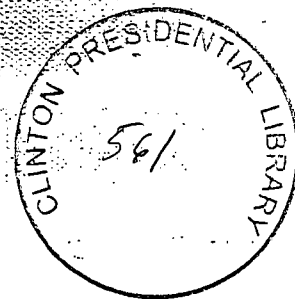
→ timing

→ Advisory members

→ Whitewater files



Z 026844



Fiske surrogate to
police scope.

// Scope Cap //

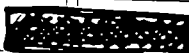
622-1932

622-1032

Shelly - Tam Young

prepare witnesses to defen
as outside scope.

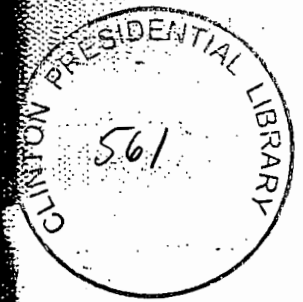
Dep list


not prepared

get back to ~~the~~ McNamara
re presence of dep &
Bentzen by.



Z 026845



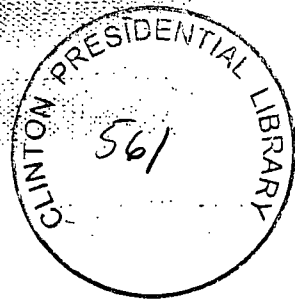
Alman on Thursday
Hanson too

Meeting of IGs & Secretary
say can't get meet
deadline b/c not
getting cooperation from
WH

Most Hanson → 9/30 memo
interest. Rose Law Firm codes
Sue Schmidt



Z 026846



10am Sat [Bearen

Ickes

Fri 12:30

12:30

Stephanop

Nolan

Eggleston 2 Fords

Lindsey from Ph

Williams 10 Andy

Slam 7:30 W

Bentzen - confirmed

- accountable

Dees - assist present

- private counsel
protect exec priv.

Fred Coco - Agent 927-5260

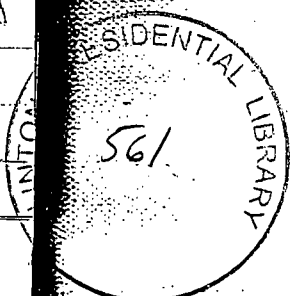
T OIG

James Cottos // Agents

gr 8 6/8/83 Last K of Lindsey



Z 026847



Turk:

Next week available for review.

May not want to issue a report.

Albman papers

(ltr 3 pages) show ~~last~~ learn and Rene

Bridget Polichene

→ discuss whether response relevant

→ disclosed in public form

↓
bail from maternity leave

~~some in Senate~~





3 diary pages
9/22

1/3/94

RA reminiscences about
way WDC situations being
handled.

He (Bent.) had been
asked to come to a meeting

the WH
to speak
to Pres.

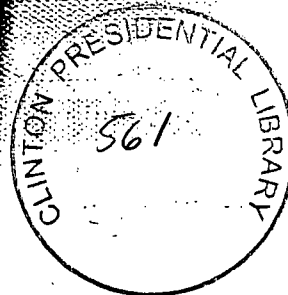
about
WDC

(together
w/ Kersik)

Kyle &
Bent.

Christine Varney rushed
over to ~~tell~~ ~~her~~
urge Bentzen ~~not~~
to do it b/c RTC
reports through me
to her. He took that
advice.





1/5/94 Whitewater
affairs. Madison
Norma Murings.

Unfort we've mishandled
prios portions of this: handling of
Clinton personal files from
Pres V's office to BC's personal
lawyers--delays in providing them
to DOJ

1/11/94

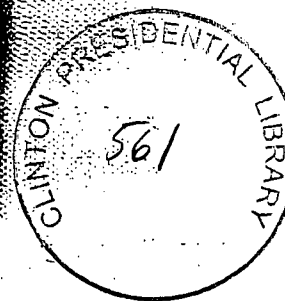
(was)

wrong abt
her schedule
on health
care

- On WDC, Mike Rld me
that HRC "paralyzed" by it.
- Steve didn't solve prob
"within the next 2 days," "you don't have to."
- CMB • ~~Steve~~ went over to see
George on WDC yesterday to argue for
"changing the bail."
- Mike's strong inference was that
the WH was trying to negotiate the scope



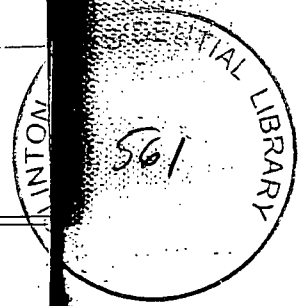
Z 026850



of the index Counsel w/
w/ Penn and [Charing]
anonymous difficulty.

• HRC "Does not want
(the Counsel) going into
20 yrs of public
life in [unclear]."





- 1st day -

Timing
Witness list

1. Scope

→ OTS

→ Kulka/Kendall

→ Lewis/Breslaw

opinion on referrals
Knowledge of DOT

2. Polre Scope

limit witness list → Codinha

polre deps

members attend only

if Republican present

Riegle rule beyond scope out

of order → sth speech

citing Fiske/Resolution

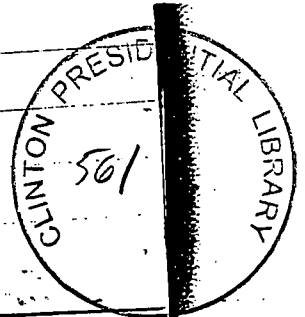
3. Fiske witness

4. Start up date/length

29m → 5 days



Z 026852



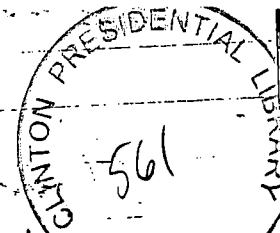
McHugh

6/17/93

how to handle crime referrals



Z 026853



- 1st day

Timing Witness list

1. Scope

→ OTS

→ Kulka/Kendall

→ Lewis/Breslaw

opinion on referrals

Knowledge of DOT

2. Police Scope

limit witness list → Codrha

police depts

members attend only

if Republican present

Riagle rule beyond scope out
of order → sth speech
citing Fiske/Resolution

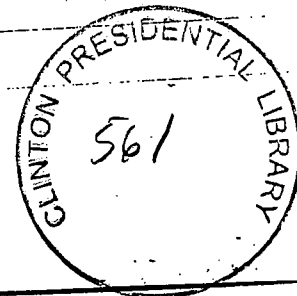
3. Fiske witness

4. Start up date/length

29m → 5 days



Z 026854



Mc Augl

6/17/93

how to handle even referrals



Z 026855

Withdrawal/Redaction Sheet

Clinton Library

| DOCUMENT NO. AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---------------------------------|------|-------------|
| 001. note | RE: Handwritten Notes (3 pages) | n.d. | P5 562 |

COLLECTION:

Clinton Presidential Records
Counsel's Office
Jason Wilson
OA/Box Number: 19682

FOLDER TITLE:

JS 16 Senate Banking '95 Hrngs - Document Requests

Debbie Bush
2006-0320-F
db2059

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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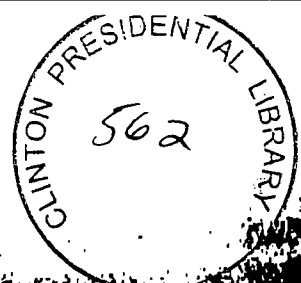
HEYMANN

- Webb not consulted
- leave release in hands of investigators
- want to look @ circumstances, etc surrounding note + its discovery
- once they have satisfied selves that as to circumstances they'll make a decision
- JCS recommends: all goes forward
- Would not interfere
- Since Wt has exercised too much control over investigation



Z 027394

000013

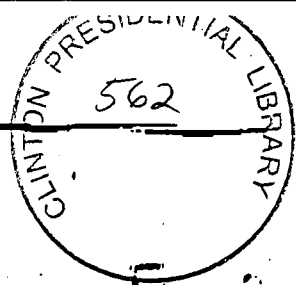


- It has aroused suspicion... we should do everything in power
- Heyman/Keno have had strong disagreement over way this has all been handled
- Invited ~~to~~ AS/Dep AS turned over to them @ 7:15
- Park Police called

S00014



Z 027395



- Who did ~~order~~ order?
- Why not done?
- Who else went in & why?
- Office tampered w/ ?
How do you know?
- Is the FBI Investigating
- Is it sealed now? guarded?



500015

Withdrawal/Redaction Sheet

Clinton Library

| DOCUMENT NO. AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|--------------------------------|------------|-------------|
| 001. briefing paper | RE: Foster Documents (3 pages) | 05/22/1995 | P5 563 |

COLLECTION:

Clinton Presidential Records
Counsel's Office
Jason Wilson
OA/Box Number: 19682

FOLDER TITLE:

JS 17 Senate Banking Hrngs - 1995

Debbie Bush
2006-0320-F
db2060

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
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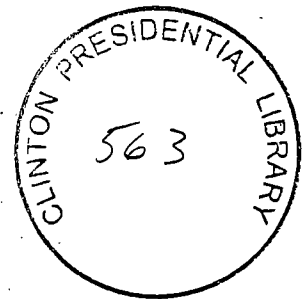
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~~Privileged and Confidential~~
Attorney Work Product
Prepared in Anticipation of Congressional Hearings
Draft - May 22, 1995



FOSTER DOCUMENT HANDLING

Possible Congressional Offensive Strategies

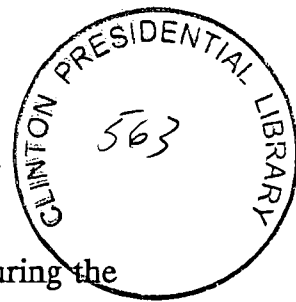
1. The Committee may pursue the allegation that documents, possibly including the Whitewater file, were removed from Foster's office on the night of his death.
2. The Committee may pursue the allegation that the White House interfered with the investigation of Foster's death by failing to disclose or affirmatively concealing from investigators that Foster had a file relating to Whitewater in his office.
3. The Committee may pursue a more general line of criticism that the White House interfered with the investigation of Foster's suicide by, e.g., (1) waiting too long before having Foster's office sealed; (2) preventing the Park Police from reviewing all documents in Foster's office themselves; and (3) distributing certain of the files from Foster's office rather than keeping them intact.

Response/Affirmative Case

1. No documents were removed from Vince Foster's office before the search of the office on the 22nd.
 - a. From the time the White House was notified of Foster's death until a guard was posted the morning of the following day, the Counsel's Office was open only between 10:42 and 11:42 on the night of the 20th, and from 7:00 until 10:20 the next morning. Many witnesses will attest that nothing was removed from the office during those periods.
 - i. There is no evidence that anything was removed by Thomasson, Williams, or Nussbaum on the night of the 20th.
 - ii. There is no evidence that anything in the office was removed after the Counsel's Office was open on the morning of the 21st.
 - b. No one has ever identified any "missing" files, let alone suggested any reason for removing them.



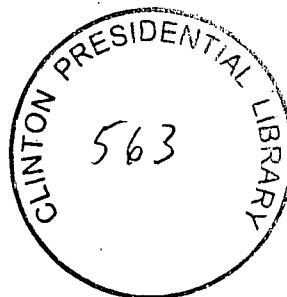
Z 027341



2. No one intentionally concealed the Whitewater file from investigators during the office search on the 22nd or at any time thereafter.
 - a. No one at the White House was thinking of Foster's Whitewater file when they considered how the search of the office should proceed. (See 3.b., below).
 - b. In keeping with the procedure he established, Nussbaum described the file generically to investigators.
 - c. The investigators, who were looking for a suicide note, an extortion threat, some indication of financial difficulty, or the like, expressed no interest in reviewing the Whitewater file or any other file pertaining to the Clintons' personal legal matters.
 - d. Whitewater was not an issue on anyone's mind at the time of Foster's death. Some investigators have said they would not have recognized the word Whitewater if the file had been explicitly described to them.
 - e. It was perfectly appropriate for Nussbaum to send the Clintons' files to their outside lawyer.
 - i. Foster had assisted in some matters relating to the Whitewater investment, including the filing of tax returns and the divestiture of the Clintons' investment in the company. It was appropriate for Foster's file relating to this matter to be transferred to the Clintons' personal lawyer.
 - ii. The files were maintained by Williams & Connolly and were turned over to Justice Department investigators in December 1993.
 - iii. The transfer of the Clintons' personal files in no way hampered the Park Police investigation of Foster's death. In fact, the Park Police never requested a follow-up search of the office and never asked to review any of the files relating to the Clintons' legal affairs that they had been told were in the office.
3. Purported "missteps" by the White House in connection with the investigation of Foster's death were appropriate and understandable under the circumstances.
 - a. Sealing the office.



- i. The Park Police notified the Secret Service of Foster's death and could easily have requested that Foster's office be sealed if law enforcement procedures required this.
 - ii. The Counsel's Office suite was locked and alarmed overnight. After the suite was opened the next day, the door to Foster's office was kept closed.
 - iii. White House personnel were from the first told that Foster's death was a suicide. There was no reason to treat his office like a crime scene.
 - iv. On the night of Foster's death, White House personnel were primarily concerned with confirming Foster's death and notifying his family, friends, and the media appropriately. They were also shocked and grieving.
- b. Limiting the review of documents to protect privilege.
- i. There were principled reasons behind the decision not to allow the Park Police unfettered access to Foster's office.
 - ii. The concern about protecting privileges was an important and valid one.
- c. Distributing files.
- i. In Nussbaum's view, the search of the office was over and there was no longer any need to keep the office secured or intact. In fact, those investigating Foster's death did not ask to come back and conduct a further search of Foster's office, so Nussbaum in that sense was right.
 - ii. As the Deputy Counsel to the President, Foster was working on a number of active matters that had to be reassigned to other people.
 - iii. Files that were not needed for ongoing work and did not more properly belong with the Clintons' private lawyer or Foster's family lawyer were packed up and stored.



Withdrawal/Redaction Sheet

Clinton Library

| DOCUMENT NO. AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---|------------|-------------|
| 001. memo | Paul Begala to Lisa Caputo (4 pages) | 03/11/1994 | P5 564 |
| 002. memo | David Kendall to Abner Mikva and John Podesta (3 pages) | 12/01/1994 | P5 565 |
| 003. draft | RE: Webb Hubbell (5 pages) | 12/06/1994 | P5 566 |
| 004. draft | RE: Webb Hubbell (5 pages) | 02/06/1994 | P5 567 |

COLLECTION:

Clinton Presidential Records
Counsel's Office
Jason Wilson
OA/Box Number: 19682

FOLDER TITLE:

Lisa Caputo

Debbie Bush
2006-0320-F
db2061

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

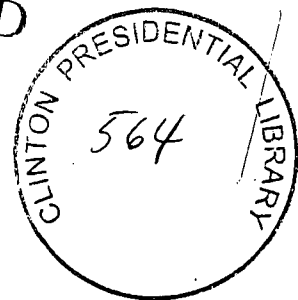
Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Carville & Begala

MEMORANDUM

REDACTED



TO: LISA CAPUTO
FROM: PAUL BEGALA
RE: SOME THOUGHTS ON AN INTERVIEW
DATE: MARCH 11, 1994

I think it is important that the President and First Lady do a joint television interview in prime time, with a network anchor, as soon as possible. As we prepare for such an interview, there are a few things to think about:

STYLE

In this situation, the Clintons' attitude is their message. They must be relaxed, open and forthcoming. Any sense of bitterness, anger, or righteous indignation will not work. No matter how justified some of our feelings on this may be, this will be the first time most Americans will hear directly from the President and First Lady. Discussion of plots, pain and personal injustice could strike some viewers as self-serving or just plain weird. The most important point to stress is that we have nothing to hide; we are fully complying with an independent investigation -- and the Clintons' entire bearing must reinforce that. The style each of them showed in the East Room staff meeting, and that the President showed in the Lloyd Cutler press conference, are the models.

A word about interaction. Mandy observes that in many joint interviews, the President defers to the First Lady. This may or may not be real, and it might be as simple as Southern manners, but it's important that the President take the lead on this issue.

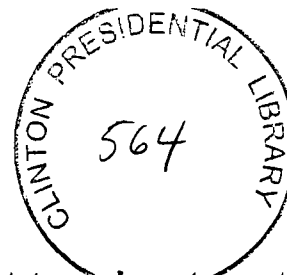
SUBSTANCE

While I'm sure that you, Gergen and Georgie will do all you can to ensure that real issues like health care are covered, we all know the news here is their Whitewater defense. (By the way, this would be a good time to recall the lesson of "60 Minutes" -- let's do this live-to-tape. Don't let them edit us.)

Here are a few of the topics we should be prepared to cover:

- ◆ **ARKANSAS ATMOSPHERE:** Was Little Rock in the Clinton Era the home of high-flying bond daddies -- Bentley-driving quick buck artists who manipulated the system by trading on an incestuous web of influence -- with the Rose Law Firm at its hub? (You know this line of attack: small state, incestuous relationships, undue influence.)
- **FACTS:** Bill Clinton served longer than any Governor of his time without a hint of scandal. He operated in an intensely competitive press and political environment every





day of his life. He took on the vested interests in his state, and went over the heads of his Legislature, to pass political reform by initiative. He is deeply proud of his record, his state and his people.

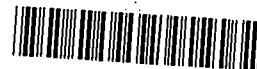
- ◆ **HILLARY AT THE BAR:** Wasn't it improper for the wife of the Governor to practice law -- especially before regulators and judges who owed their jobs to her husband -- and extra-especially when Hillary was rumored to have been influential in making such appointments? (Jerry Brown tried this one in the Illinois primary.)

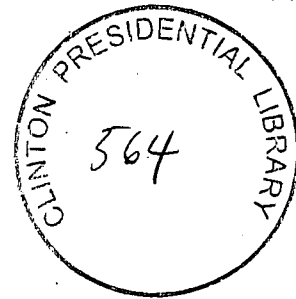
FACTS: Hillary met the highest standards of legal ethics. Steven Gillers, the respected expert on ethics at NYU Law School, has said Hillary's representation of Madison posed no conflict of interest. Other legal ethicists have said so as well. (We're compiling clips.) Hillary did not do legal work for the State of Arkansas, which would have been a more direct conflict of interest. In fact, she went above and beyond the call of duty, refusing to share in the profits the firm earned from representing State Government.

The Clintons' were dealing with many of the same issues as every two-career couple in America. Besides, Hillary was one of the lowest-paid partners at the Rose Law Firm, because of her commitment to charities like the Children's Defense Fund, and her one-dollar-a-year job working on education reform.

- ◆ **VINCE'S DEATH AND THE CIRCUMSTANCES SURROUNDING IT:** Why did Vince Foster take his life? Why were Maggie Williams, Patsy Thomasson and Bernie Nussbaum in his office after learning of his suicide? Why did he have documents relating to Whitewater? Why weren't those documents turned over to the authorities investigating his suicide? Why did your staff conceal the existence of a suicide note for several days? Why did your staff conceal the fact that they took Whitewater files out of Vince's office? Why haven't the ballistics tests been released? Why were paramedics who raised questions about the position of the body silenced by their bosses? Was there a "safe house" apartment in Virginia in which Vince died? Do you believe he was murdered?

FACTS: Suicide is the ultimate irrational act. If you try to apply rational reason to it you will be frustrated. It's not ever fully possible to know what's going on in the mind, heart and soul of someone who is in such pain. Vince was suffering from depression. He was overwhelmed by the scrutiny and the intensity of life in Washington. We were all heartbroken by his loss, and everyone cooperated fully with the proper authorities as they were conducting the investigation. There was no "safe house". (Can you imagine Mack McLarty sitting in a bean-bag chair, drinking a can of beer and listening to Jimi Hendrix with David Dreyer?) There will always be questions surrounding a suicide -- especially of someone who worked in the White House. But the Independent Counsel has agreed to look into this, and I think we





should all just let him do his job.

- ◆ **SHREDDING:** Couriers have reportedly testified that Mrs. Clinton gave them packages filled with documents, and asked her to shred them. Why would Mrs. Clinton do that? And why would the Rose Law Firm begin aggressively shredding files during the Presidential campaign, and continue shredding Vince Foster's files a few weeks ago?

FACTS: Mrs. Clinton has never asked anyone to shred anything. All law firms routinely destroy old documents they no longer need. The Rose Law Firm has a committee, of which Mrs. Clinton was not a member, which determines which records are no longer needed to be kept on file. The firm has told the press that any files belonging to Vince were merely internal minutes of partners' meetings and the like. [NOTE: WE NEED TO DOUBLE-CHECK THESE FACTS.]

- ◆ **WHITE HOUSE CONTACTS WITH THE RTC AND TREASURY:** Congressman Jim Leach has said that the contacts between your staff and the RTC and Treasury officials indicate "possible illegal actions committed in office. Obstruction of justice is now clearly an issue." Why did your staff have these meetings? Isn't it improper? After all, no other normal person mentioned in a criminal referral would be entitled to a "heads-up" from the head of the RTC.

FACTS: Every person who attended those meetings will be interviewed by the Independent Counsel. Neither the President nor the First Lady were made aware of the meetings, although the President recalls being told about an RTC referral on Madison in October. Clearly, those meetings looked bad and therefore should not have happened. The President subsequently took decisive action, including ordering his chief of staff to construct a "firewall", prohibiting his staff from contacting RTC officials on this matter, and bringing respected Lloyd Cutler aboard as Special Counsel to the President. Don't forget, the only reason we ever found out about those meetings is because Roger Altman volunteered that information to Congress. Roger has made it clear that in those meetings no non-public information was discussed, and the same briefing that had been given to the White House staff had already been given to Senate Republican staffers and members of the media. Still, it looks bad, and it was a mistake.

- ◆ **HRC's ROLE IN THE WHITE HOUSE:** Not since the days of Robert Kennedy has a Presidential family member wielded such power -- and a President can fire his brother, he can't fire the First Lady. Michael Barone has written that Mrs. Clinton's role in hiring Bernie Nussbaum, the Zoe Baird, Kimba Wood and Lani Guinier debacles, Travelgate, and health care have made her a political liability. Moreover, some suggest it is hard to disagree with her; that she has "frozen out" David Gergen and other moderates. Conservative commentators have depicted her as a leftist feminist who has cowed the White House staff and pursued a hidden ideological crusade, while seeking to

avoid accountability and scrutiny by playing the role of wife when it's politically convenient. How do you respond to that?

FACTS: Every First Lady has had her share of controversy. Eleanor Roosevelt, Rosalynn Carter, Betty Ford, Nancy Reagan, Barbara Bush -- all had their critics. But Hillary is the first First Lady to come to the job from a distinguished career of her own, independent of her husband's. Like many two-career couples, the Clintons have had to find their own way in uncharted waters, juggling career and family. The Clintons have been utterly honest and up-front about Hillary's role -- just as they were when she headed-up the education reform effort in Arkansas. Unlike other senior aides, like Mack McLarty, David Gergen and George Stephanopoulos, Hillary has testified before Congress, helping explain the President's approach to health care. She has been fully accountable and received more, not less, scrutiny because she is the President's wife as well as senior advisor. And the American people approve of the job she's doing. Just this week the CNN-Gallup poll said 67% of the American people thought Hillary was a good role model -- as high a praise as one could receive.

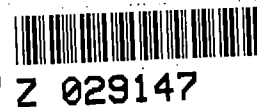
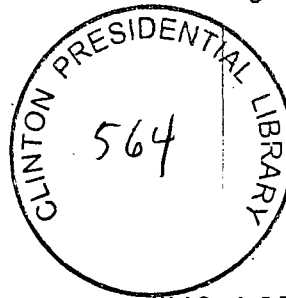
◆ **THE MEDIA:** Why has there been so much stonewalling, footdragging and stiffing the press on Whitewater? Do you think the press is unfair to you? Do you hate the press?

FACTS: We don't hate the press. The media have their job to do and the Clintons' have theirs. It's not right to treat the media as a monolith -- just like every profession, there are people who do a good job and some who don't.

But you have to admit, as your aides have, that you all made some big P.R. mistakes in this. You could have turned over everything to the press two years ago. You could have agreed to an independent counsel much sooner. You could still turn over all the documents to the press. Will you?

FACTS: When you've done nothing wrong, and you're accused of doing something wrong, your first reaction is not to call for a prosecution of yourself. It's only human nature to want to defend your reputation -- and that's all we were doing. We have turned over every scrap of paper we could find on Whitewater -- we ordered all 400 employees of the White House to stop emptying their trash so as to preserve every piece of paper possible. We have waived every privilege to which we were entitled: Executive Privilege, the attorney-client privilege, the work-product privilege, the accountant-client privilege -- everything. The level of cooperation has been total. All of those papers are in the hands of the Independent Counsel and his staff. They have the legal responsibility to get to the bottom of this, and will issue a report to the American people. He has his job to do, and we have ours. Now it's time to get back to work.

REDACTED



*Press Response*DETERMINED TO BE AN
ADMINISTRATIVE MARKING
INITIALS: JB DATE: 12/4/08

2006-0320-F

~~CONFIDENTIAL~~
ATTORNEY-CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

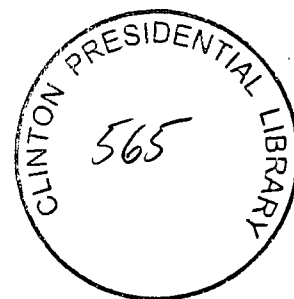
December 1, 1994

MEMORANDUM

TO: Abner J. Mikva
John Podesta

FROM: David E. Kendall *DEK*

RE: Draft Responses to Possible Indictments



Some press reports indicate that indictments of Webb Hubbell and certain persons connected with Madison Guaranty Savings & Loan may be imminent. I don't know whether such reports are accurate, but I think we would be well advised to have a response prepared.

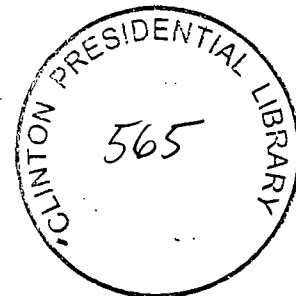
I enclose a draft of statements for the President and First Lady, for the White House Counsel, and for me. Additionally, I enclose some background comments which I believe are appropriate. I think it is critical that we limit the number of people talking on background.

I have an 11:00 a.m., flight to Little Rock today, but I will frequently be checking in with my office, and this afternoon I can be reached at John Tisdale's office (501-371-0808).

cc: Margaret Williams ✓
Jane C. Sherburne (by hand)



Z 029149



Response to Madison Guaranty Indictments

I. STATEMENTS OF PRESIDENT/FIRST LADY

These indictments do not concern me, and I have no comment. This is a matter to be resolved by the courts.

II. STATEMENTS OF MIKVA/KENDALL

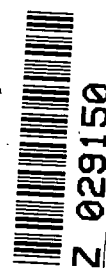
These indictments do not concern in any way either the Clintons or Whitewater Development Company. The Clintons have fully cooperated with the investigation of the Independent Counsel insofar as it concerns them.

III. BACKGROUND COMMENTS OF MIKVA/PODESTA/KENDALL

1. The charges here have nothing to do with the Clintons. The Independent Counsel's jurisdiction goes well beyond them: the IC can prosecute any violation of federal law which comes to his attention during the investigation--it does not have to relate to the President, Whitewater, David Hale, etc.

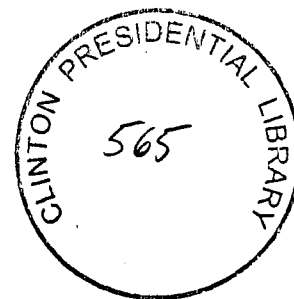
2. The Clintons had no loans from, joint ventures with, accounts in, or share ownership of Madison Guaranty. Their business association with Jim McDougal in Whitewater began in 1978, four years before McDougal bought an interest in Madison Guaranty. The Clintons signed for bank loans (but no S&L loans at any time) in connection with Whitewater, all of which were repaid, but there were no Whitewater loans from Madison Guaranty.

3. The investigation of Madison Guaranty's demise has been a lengthy one, beginning long before the first Independent Counsel was appointed in January, 1994. Jim McDougal was

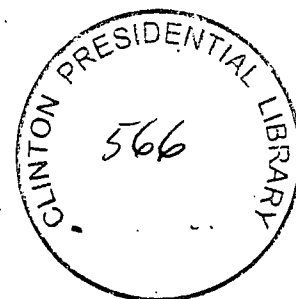


indicted in 1989 for alleged wrongdoing in connection with his operation of Madison Guaranty, and he was found not guilty of all charges after a jury trial in June, 1990 (talk to Sam Heuer for details: 501-372-0566).

4. There should be no rush to judgment here. The presumption of innocence applies. Cf. Labor Secretary Ray Donovan, who asked rhetorically after being acquitted of all criminal charges against him, "Where do I go to get my reputation back?"



Z 029151



December 6, 1994

DRAFTResponse to Webb Hubbell Plea Entry

I. STATEMENT OF THE PRESIDENT

Webb is an old friend, and this is therefore a sad occasion. The matter is in the hands of the court, and I don't think it would be appropriate to say anything more at this time.

II. STATEMENT OF THE FIRST LADY

I have nothing to add to the President's statement. Webb is an old friend, and this is therefore a sad occasion.

III. STATEMENT OF MIKVA/KENDALL

This matter simply does not concern the President, the First Lady, or Whitewater Development Company in any way. The charges here are totally unrelated -- they arise out of Mr. Hubbell's personal income tax returns and individual billing procedures as an attorney in private practice in Little Rock before he came to Washington. The President and Mrs. Clinton have fully cooperated with the investigation of the Independent Counsel insofar as it concerns them.



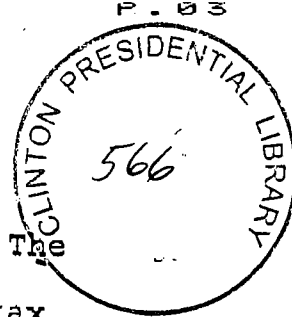
Z 029160

IV. BACKGROUND COMMENTS OF MIKVA/PODESTA/CAPUTO/KENDALL^{1/}

1. The charges against Webster Hubbell in fact have nothing to do with the Clintons. To call this part of the "Whitewater"

^{1/} These will be the only people connected with the White House who are talking to the press.

DRAFT



matter is to stretch the term so far it is meaningless. The charges here arise out of Hubbell's own personal income tax returns and billings in private law practice. The Rose Law Firm was in fact the victim of Hubbell's conduct.

2. The jurisdiction of the Independent Counsel to investigate and prosecute is very broad. Even though the charges here do not concern the Clintons, the IC has authority to bring them, for the Special Division's August 5, 1994, Order appointing Mr. Starr explicitly gave him the right to prosecute any violation of federal law (except Class B and C misdemeanors) which came to his attention. A matter does not have to relate to the Clintons, Whitewater Development Company, David Hale, etc. to be prosecuted by the IC.

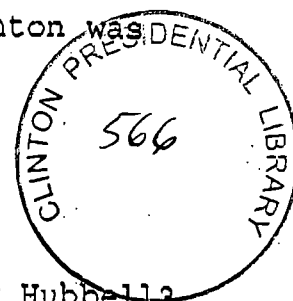
3. Mrs. Clinton billed her own cases while at the Rose Law Firm, and those billings have not been challenged and are in no way part of today's plea. Hubbell admitted today that his own improper practices were kept secret from the rest of the law firm. Partners at the Rose Law Firm billed individually and were typically not aware of how others billed. Mrs. Clinton had no knowledge of nor reason to know of Hubbell's billing practices. Mrs. Clinton was not involved in the dispute between Hubbell and the Rose Law Firm, which arose after she left the firm.

4. The Rose Law Firm's representation of Madison Guaranty Savings & Loan before the Arkansas Securities Commission, which occurred in 1985, is not the subject of today's plea in any way. Hubbell later, in 1989, represented the federal agency which took



DRAFT

over the savings and loan in a law suit for Madison Guaranty against its former auditor, Frost & Company. Mrs. Clinton was not involved in this later law suit.



V. RESPONSES TO LISA'S PREDICTED QUESTIONS

1. What are your views on what has happened to Webster Hubbell?

It's a sad occasion. He's an old friend of the President and the First Lady, who's had many accomplishments both in Arkansas and at the Department of Justice. He will now have to face the consequences of the mistakes he's made (certain billing and income tax misconduct he apparently engaged in while an attorney in private practice at the Rose Law Firm). Although this is a sad occasion for Mr. Hubbell and his family, the matter does not have really anything to do with the Clintons.

2. Did the First Lady know Hubbell was cheating on his taxes, billing bogus expenses and overbilling his clients?

Absolutely not. Nor did she have any reason to know. The fraudulent scheme which Hubbell admitted today entailed concealment of his practices from all his law partners.

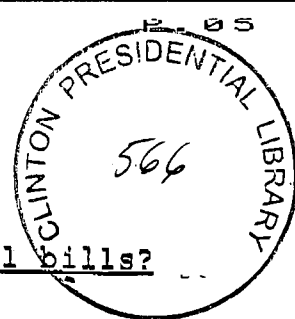
3. Did the First Lady benefit from his practices and if so will she reimburse clients?

We don't believe she benefitted. To the extent improper charges were passed on by Hubbell to clients, we understand the Rose Law Firm is taking steps to reimburse clients as is appropriate.



Z 029162

DRAFT



4. Has Mrs. Clinton ever overbilled or padded her legal bills?

Absolutely not.

5. Are her billing practices being investigated?

Not that we're aware of, although various federal agencies are reviewing generally the Rose Law Firm's handling of cases for the agencies.

6. Why didn't Mr. Hubbell tell anyone about this problem when he was nominated to his Department of Justice post?

We don't know.

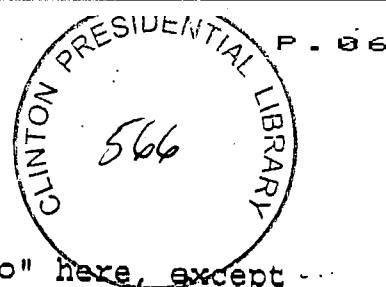
7. Did Mr. Hubbell tell Mr. Kennedy about this and did Mr. Kennedy cover it up so that Hubbell's nomination would go through?

To our knowledge, Mr. Hubbell told no one about the matters admitted in today's plea. Indeed, as a former law partner of Mr. Hubbell's, Mr. Kennedy was one of those adversely affected by Mr. Hubbell's conduct (Mrs. Clinton was another). There was no cover-up here of any kind by anyone but Hubbell.

8. In his plea agreement, what is Hubbell trading in on the President or Mrs. Clinton?

Nothing that is in any way incriminating. A pledge to cooperate is a part of every plea agreement, and the Independent Counsel will be able to avail himself of whatever knowledge Mr. Hubbell has, in the same way as if Mr. Hubbell were prosecuted, convicted, then brought before a grand jury by the IC and given immunity. Defendants plead guilty for a variety of reasons-- often out of contrition or an inability to contest charges. We



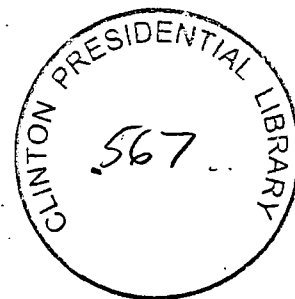
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don't believe there is any specific "quid pro quo" here, except Mr. Hubbell's truthful testimony. And we have no reason to believe that such testimony would be in any way adverse to the President or the First Lady.

cc: Abner Mikva
John Podesta
Lisa Caputo


Z 029164

December 6, 1994

DRAFTResponse to Webb Hubbell Plea Entry

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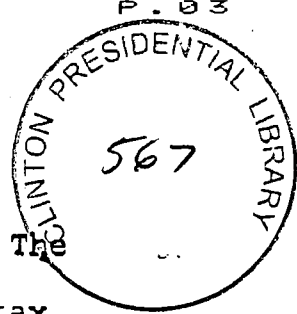
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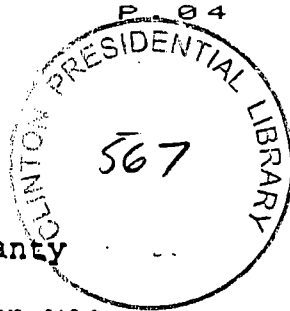
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Z 029169



DRAFT

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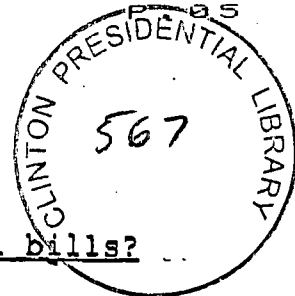
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now
we don't believe
~~We don't believe she benefitted.~~ To the extent improper charges were passed on by Hubbell to clients, *of the firm* we understand the Rose Law Firm is taking steps to reimburse clients as is appropriate.

- ① billed expenses to client → client pays → loss for firm; client loses
- ② wrote off expenses to firm → firm loses
- ③ press release says → firm benefits



DRAFT



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Absolutely not. *No*

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6. Why didn't Mr. Hubbell tell anyone about this problem when he was nominated to his Department of Justice post?

We don't know.

7. Did Mr. Hubbell tell Mr. Kennedy about this and did Mr. Kennedy cover it up so that Hubbell's nomination would go through?

To our knowledge, Mr. Hubbell told no one about the matters admitted in today's plea. Indeed, as a former law partner of Mr. Hubbell's, Mr. Kennedy was one of those adversely affected by Mr. Hubbell's conduct (Mrs. Clinton was another). There was no cover-up here of any kind by anyone but Hubbell.

8. In his plea agreement, what is Hubbell trading in on the President or Mrs. Clinton?

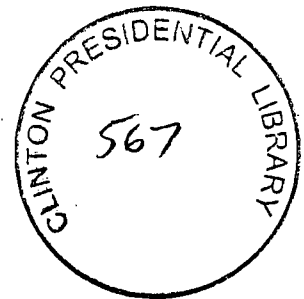
Nothing that is in any way incriminating. A pledge to cooperate is a part of every plea agreement, and the Independent Counsel will be able to avail himself of whatever knowledge Mr. Hubbell has, in the same way as if Mr. Hubbell were prosecuted, convicted, then brought before a grand jury by the IC and given immunity. ~~Defendants plead guilty for a variety of reasons--~~
~~often out of contrition or an inability to contest charges.~~ We



DRAFT

don't believe there is any specific "quid pro quo" here, except Mr. Hubbell's truthful testimony. And we have no reason to believe that such testimony would be in any way adverse to the President or the First Lady.

cc: Abner Mikva
John Podesta
Lisa Caputo



Z 029172

Withdrawal/Redaction Sheet

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| DOCUMENT NO. AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---|------------|-----------------|
| 001. memo | W. Neil Eggleston to Lloyd Cutler; RE: Lyons Reports (10 pages) | 05/19/1994 | P5 <i>Slc 8</i> |

COLLECTION:

Clinton Presidential Records
Counsel's Office
Jason Wilson
OA/Box Number: 19685

FOLDER TITLE:

Lyons Report [1]

Debbie Bush
2006-0320-F
db2070

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

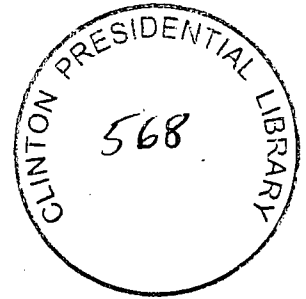
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

THE WHITE HOUSE
WASHINGTON



May 19, 1994

MEMORANDUM FOR LLOYD CUTLER
SPECIAL COUNSEL TO THE PRESIDENT

FROM: W. NEIL EGGLESTON ✓
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: COMPARISON OF THE LYONS LONG FORM AND SHORT FORM
REPORTS AND THE MARCH 18 DRAFT

At your request, I have prepared this Memorandum comparing the March 23, 1992 Lyons Report that was released publicly (the "short form report"), the March 23, 1992 Lyons Report that was not released (the "long form report"), and the March 18 draft of the Lyons report.

I. COMPARISON OF THE LONG FORM AND SHORT FORM LYONS REPORTS AND
THE MARCH 18 DRAFT.

A. Comparison of the Description of Scope of the Matter.

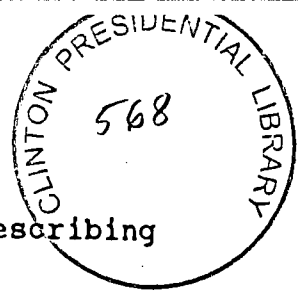
1. The Long Form/Short Form Comparison.

The short form is actually comprised of two letters, one from Lyons to the Clintons (labeled as attorney/client privileged) and the other from Patten, McCarthy to the Clintons (labeled as accountant/client privileged). The long form is addressed to Lyons, and states that is covered by both the attorney/client and accountant/client privileges.

The long form and short form describe the scope of their projects in similar terms. The scope is described as "WDC's current financial conditions," "the present investment of the related parties, including loans and advances," "and certain tax benefits" realized by the Clintons.



Z 027901



The long form adds the following sentence in describing its scope:

"Beyond the scope of [the short form report], you have also asked us to familiarize ourselves with all of WDC's relevant past business dealings."

This sentence may provide some ability to suggest that the long form was intended to go beyond the questions posed during the campaign about the Clintons investment in Whitewater. Nevertheless, even the short form describes tax benefits to the Clintons as part of the scope, but then omits some tax issues that appear in the long form.

2. The Long Form/March 18 Draft Comparison.

The scope sections in each of these documents are similar, though worded differently. It does not appear that the difference in wording is significant.

B. Comparison of the Description of "Related Parties."

1. The Long Form/Short Form Comparison.

The long form lists the McDougal related parties--Great Southern Land Company, Flowerwood Farms, Pembroke Manor, McDougal & Associates, Rolling Manor, Tucker-Smith-McDougal, and Madison Marketing. The short form makes reference, without listing the names, to "certain entities and groups related to the McDougals."

2. The Long Form/March 18 Draft Comparison.

The long form and the March 18 draft have the same list of McDougal-related parties.

C. Comparison of the Section on "Background."

1. The Long Form/Short Form Comparison.

The long form contains a one-page description of the background of the Whitewater matter, which does not appear in the short form.

This section appears to be primarily public information, at least today if not in March 1992. Only two sentences of this section of the long form report appear to be at issue:

- a. "Following incorporation, the infrastructure costs were capitalized and amortized on the





books of WDC, while the interest expense was capitalized as part of land costs and expensed as lots were sold."

I think we need to have a tax lawyer look at this sentence in light of the Clintons' treatment of their interest deductions.

- b. "Therefore, the transfer of the property to WDC resulted in loans recorded by WDC payable from WDC to the Clintons and the McDougals."

We have already discussed this sentence in the long form report, and we are awaiting a memorandum on its factual accuracy and its legal significance.

2. The Long Form/March 18 Draft Comparison.

The long form report provides more factual detail about the Whitewater investment, both at its initiation phase and in terms of its use of Ozark Realty to market the lots and to acquire the remaining lots in 1985.

The long form contains a detailed description of the purchase of the property in 1978, its financing, and the continuing personal obligations of the Clintons and the McDougals on the notes.

The March 18 draft has a much briefer description of the management of the company. The March 18 draft states:

It is our understanding that the Clintons were passive as to the management of WDC . . .

The March 23 long form report states:

It is our understanding that the Clintons were not active in the management of WDC.

The Background section also contains the following sentence, which does not appear in the March 18 draft:

It is our understanding that since the inception of this venture and at the request and instruction of the McDougals, the Clintons have made various loan payments (principal and interest) and other case advances to WDC.

D. Comparison of the Section on "Available Records."

1. The Long Form/Short Form Comparison.



Also, lot 13
reference in
3/20 Draft.



This section is almost identical in the long form and the short form, with the following exceptions:

a. Paragraph one of this section of the long form contains a description of the workpapers obtained from the WDC accountant, Charles James, that is not in the short form. That description reads as follows:

" . . . consisting of analyses of pre-incorporation costs, working trial balances for fiscal years ended May 31, 1980, 1981, 1982, 1984, 1985 and 1986, case receipt and disbursement journals for those years, with certain exceptions; . . . "

b. Paragraph two of this section of the long form gives an example of Whitewater documents that could not be located. This description does not appear in the short form:

"For example, no cash receipts and disbursements journals were prepared for WDC following fiscal year ended May 31, 1986."

2. The Long Form/March 18 Draft Comparison.

These sections are the same in the March 18 draft and the March 23 long form report.

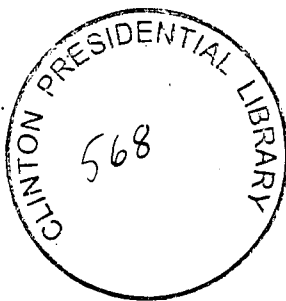
E. Comparison of the Section on "Analyses and Reconstruction."

1. The Long Form/Short Form Comparison.

This section does not appear at all in the short form. The first paragraph pretty much relates to the spreadsheet attachments to the reports. The long form contains three pages of attachments; the short form contains two. The disclosure of this paragraph will not add much if all three pages of attachments to the long form are released. This spreadsheet page is the one that makes reference to Whitewater's receipt of funds from the specifically named McDougal entities.

Paragraph two of this section appears to relate to analyses that were performed, but not attached as part of the long form report. Thus, on reading this paragraph, the press will want access to the other analyses performed.





The referenced analyses appear to be some of the material attached to the March 18 draft of the report. The March 18 draft has attached 31 pages of spreadsheet analysis, representing substantially more information about the Whitewater finances.

2. The Long Form/March 18 Draft Comparison.

The March 18 draft has attached to it 31 pages of spreadsheets, setting forth a fairly detailed picture of Whitewater, the contributions by the Clintons and the McDougals, and the sales of the properties. The "Analyses and Reconstruction" section of the March 18 draft essentially describes these attachments, but add little to attachments themselves. This section in the long form report uses different language because the report only contains three pages of spreadsheets, but the different language does not appear to make any substantive difference.

F. Comparison of the Section on "Observations."

Apart from the spreadsheets, this section is where the principal difference lies between the two reports. The short form really reflects a brief summary of the ultimate conclusions of the analysis, with a single reference to improper interest deductions the Clintons took in 1984 and 1985. The long form includes all of the items on the short form, but also lists a number of distinct transactions that it found of potential interest to the clients.

It appears that all of the specific items in the March 18 draft are also in the March 23 long form report.

1. Item 1 of Long Form Report.

a. The Long Form/Short Form Comparison.

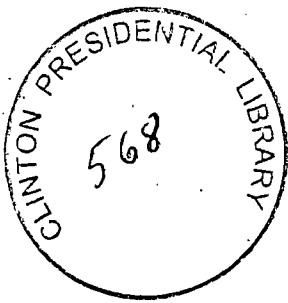
This item is not in the short form.

In 1978, the Clintons paid interest in the amount of \$10,131, and took that amount as an interest deduction. According to the long form, Whitewater capitalized the interest payment as part of land costs. The long form suggests that this inconsistency should be resolved by Whitewater adjusting its tax records and reducing its remaining NOL. This suggestion assumes that the Clintons's deduction was appropriate.

b. The Long Form/March 18 Draft Comparison.



Z 027905



Should be
No. 1(a)

This item in the long form appears as ¶ 5(b) of the March 18 draft.

2. Item 2 of the Long Form Report.

a. The Long Form/Short Form Comparison.

This item is not in the short form.

It highlights another possible improper interest deduction in the amount of \$2900 which should have been treated as a contribution to capital.

b. The Long Form/March 18 Draft Comparison.

This item of the long form appears as ¶ 5(b) of the March 18 draft.

The March 18 draft states that it appears that the \$2900 check was a contribution to capital, not an interest payment, so that the Clintons' deduction was not correct. The long form report states that "it is possible" that the \$2900 check was an interest deduction.

The March 18 draft concluded that this deduction was an error. I believe that we have since obtained additional documentation that shows that \$2400 of this amount was properly deducted as interest, but I am not fully familiar with this.

3. Item 3 of the Long Form Report.

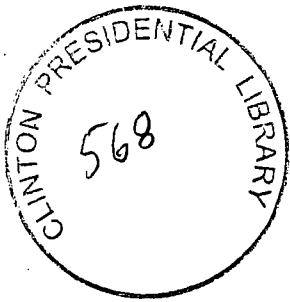
a. The Long Form/Short Form Comparison.

This item is not in the short form.

This paragraph references a possible reimbursement by the Clintons to the McDougals of \$11,032.50, which Lyons found on the accountant's worksheets. Lyons could find no other documentation supporting this entry, so disallowed it as a Clinton contribution to Whitewater.

The forensic accountants will probably be able to provide further information about this issue. It appears to be a problem only to the extent that it reflects an uncertainty about the books and records of Whitewater. Its omission from the short form report seems relatively insignificant because its inclusion would have only benefitted the Clintons.





b. The Long Form/March 18 Draft Comparison.

This item does not appear in the March 18 draft.

4. Item 4 of the Long Form Report.

a. The Long Form/Short Form Comparison.

This item is not in the short form.

This paragraph calls into question the legitimacy of a Clinton interest deduction of \$9000 for 1980. Mrs. Clinton wrote a \$9000 check and left the payee portion blank. Lyons concludes that it probably was used to reduce the principal of the Citizens loan. The paragraph relates a conversation with the Clintons on March 18, wherein Mrs. Clinton stated that she recalled the \$9000 check to be an interest payment. The paragraph suggests that if other information comes to light, the Clintons may have received an improper tax benefit.

b. The Long Form/March 18 Draft Comparison.

A more limited version of the paragraph appears as ¶ 5(c) of the March 18 draft. The long form report makes reference to a telephone conversation with the Clintons on March 18. Both versions resolve the issue in the same way.

5. Item 5 of the Long Form Report.

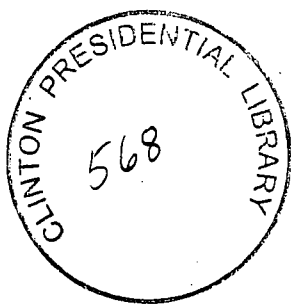
a. The Long Form/Short Form Comparison.

This item tells the story of Lot 13. Most of the information does not appear in the short form report, but I think the general story is pretty much public.

The portion of this section that does appear in the short form relates to two interest deductions that the Clintons took regarding interest payments on the Lot 13 property. The short form states that the Clintons took these two interest payments in error, but does not disclose that the payments arose out of Lot 13 and the separate loan taken out by Mrs. Clinton from the Security Bank of Paragould.



Z 027907



On this item, I think that we need a tax lawyer to give us information about whether this decision resulted in an inconsistent treatment on Lot 13.

b. The Long Form/March 18 Draft Comparison.

This item appears in ¶ 3 and 5(d) of the March 18 draft.

6. Item 6 of the Long Form Report.

a. The Long Form/Short Form Comparison.

This item is not in the short form.

It relates the sale of 24 lots to Ozark Air Service in 1985, and notes that the Clintons did not receive any credit for or distribution of the proceeds. I believe that this story is now pretty much public and not troublesome. The paragraph represents a benefit to which the Clintons may have been entitled but which they did not receive.

b. The Long Form/March 18 Draft Comparison.

This item does not appear in the March 18 draft. It also does not appear in the short form report.

7. Item 7 of the Long Form Report.

a. The Long Form/Short Form Comparison.

The first paragraph of this item is summarized in ¶ 1 of the short form.

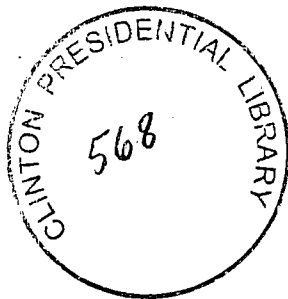
The second paragraph suggests that in the two years prior to 1992, McDougal may have been diverting money from the cash flow of Whitewater. The long form thus states that it reduced the amount of the McDougals' contributions accordingly. This paragraph is critical of McDougal, not the Clintons, but suggests that the campaign knew by this time that McDougal had been operating Whitewater improperly.

The third paragraph of this item is reflected in ¶ 1 of the short form.

b. The Long Form/March 18 Draft Comparison.

In a somewhat different form, this item appears in ¶ 6 and 7 of the March 18 draft.





The long form report relates that \$13, 506 is due from Ozark Air Service as of the date of the report, and that the payments are made to 1st Ozark Bank or sent directly to the McDougals.

8. Item 8 of the Long Form Report.

a. The Long Form/Short Form Comparison.

Paragraph one of this item appears as ¶ 2 of the short form.

Paragraph two does not appear in the short form. It discusses the remaining income and liabilities of Whitewater, and opines that income to be received will not offset the loss the Clintons had incurred. This paragraph seems noncontroversial.

b. The Long Form/March 18 Draft Comparison.

The long form report states that the Clintons "provided funds to WDC and the McDougals of approximately \$68,900 since 1978." The report goes on to state that it found no instance in which the Clintons received a distribution of cash or return on investment "other than payments on loans incurred for the benefit of WDC."

The March 18 draft states that the amount provided by the Clintons was \$77,100. The draft does not contain the language about payments on loans incurred for the benefit of WDC.

9. Item 9 of the Long Form Report.

a. The Long Form/Short Form Comparison.

This paragraph appears as ¶ 3 of the short form.

b. The Long Form/March 18 Draft Comparison.

The long form report states that the McDougals provided funds to WDC in the net amount of \$92,200; the March 18 draft states that the total was \$81,200.

II. OTHER DRAFTS OF THE LYONS REPORTS

The March 18 draft of the Lyons report appears to be the first draft that Patten McCarthy sent outside for review. The March 18 draft was revised on March 19 and 20. Copies were sent to Lyons, Mrs. Clinton, and Jim Hamilton. Following its



Withdrawal/Redaction Sheet

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| DOCUMENT NO. AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---|-----------------|---------------------|
| 001. paper | Specific Questions and Answers on Whitewater; RE: Note [partial] (1 page) | n.d. | P5 569 |
| 002. letter | Roger to President Clinton; RE: Handwritten letter (2 pages) | n.d. | P6(b)(6) |
| 003. outline | Timing of Hearings; RE: Attorney Work Product (6 pages) | 05/15/1994 | P5 570 |

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Jason Wilson
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FOLDER TITLE:

McLarty [1]

Debbie Bush
2006-0320-F
db2071

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
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RR. Document will be reviewed upon request.

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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]



SPECIFIC QUESTIONS AND ANSWERS ON WHITEWATER

NOTE: Of course, it is strongly recommended that you not answer specific factual questions about Whitewater, using the appointment of a special counsel as a legitimate way to deflect questions.

Did you use political pressure to see that Madison Guaranty S&L, owned by your business partner James McDougal, would be treated with special leniency?

The regulation of Madison Guaranty S&L was proper -- and no one has made any charge to the contrary. There is not a single factual allegation that I took any steps whatever to ease regulatory pressure on Madison.

- It was my appointee -- Beverly Bassett, the state securities commissioner -- who asked the federal government to put Madison in receivership.
- Along with federal regulators, it was Bassett who pushed James McDougal out of Madison.
- Even the Wall Street Journal concluded editorially that "there is no evidence that Governor Clinton urged [regulators] to go easy."

To be sure, in retrospect the regulation of savings and loans all across America was flawed during the 1980s, and Arkansas did not escape these national problems. Too many thrifts failed, and too much taxpayer money was lost. But Bassett was a diligent regulator, seeking to cope with a bad situation. To suggest that political pressure prompted her to treat Madison with any particular deference is absurd and not supported by any evidence.

Did Mrs. Clinton or the Rose Law Firm have a conflict of interest in representing Madison or the FDIC?

Absolutely not. Hillary did nothing improper, and neither did her colleagues at the Rose Law Firm. I do not believe there was a conflict of interest.

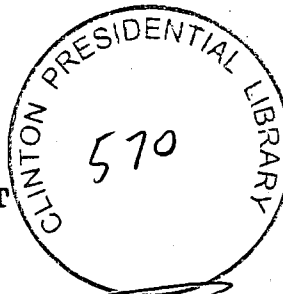
As for the representation of Madison, Hillary represented them one time, in a limited fashion on one matter, seeking to get a ruling of law. There was nothing illegal or unethical in this representation. And in any event, neither the client nor the law firm received any special treatment from the state regulator.

As for the representation in the lawsuit against the accounting firm, the Rose Law Firm says that it fully disclosed its previous representation of Madison to the FDIC.



Z 034302

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W.W.H.

Timing of Hearings

DETERMINED TO BE AN
ADMINISTRATIVE MARKING
INITIALS: DB DATE: 8/12/11
2006-0330-F

The following outline aims to assist in developing a strategy regarding congressional hearings on White House/Treasury contacts and the Foster suicide. The outline identifies the key variables that affect judgments about when (and whether) to push for hearings and presents the advantages and disadvantages of hearings (1) before the August recess, (2) before the '94 elections, and (3) early in 1995.

REDACTED

1. Variables Related to Timing Considerations

a. Are hearings inevitable

- i. prior commitments may compel hearings
- ii. Republicans are not speaking with one voice

- (1) Leach appears to be willing to wait out Fiske
- (2) D'Amato is pressing for hearings now
- (3) Gramm may view hearings as a way to jump start his presidential campaign
- (4) Gingrich is likely to press for hearings to aide the Republicans in the '94 elections
- (5) Dole is being careful

b. Permissible scope

- i. only White House/Treasury contacts if we proceed with hearings in June/July time frame

(1) inquiry into '92 contacts

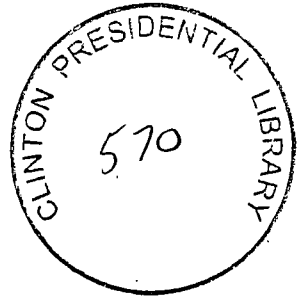
- (a) blurs line between contacts and substance of investigation (RTC will defend actions with substantive arguments)

- (b) our lack of knowledge about '92 makes it difficult to assess the risks of putting it in play

- ii. Foster later -- how much later?



Z 034327



(1) will Fiske be done in September, which would create pressure to hold Foster hearings then, even if we proceed with WH/Treasury contacts hearings in June/July?

(a) pressure may be greater if no hearings in June/July on WH/Treasury contacts

(2) or will Fiske's Foster piece be delayed until past the election recess?

c. Changes in next Congress

i. aggregate partisan numbers likely to shift

- (1) loss of Democratic seats
- (2) committee ratios may change
- (3) conservative Democrats may dominate House

ii. leadership changes

- (1) Mitchell vs. Daschle or Sasser
- (2) Michel vs. Gingrich
- (3) Foley/Gebhardt

iii. committee chairmanship changes

- (1) Riegle vs. Sarbanes

d. Fiske interim report

- i. unlikely, with respect to White House/Treasury contacts (Rule 6(e))
- ii. possible, with respect to Foster inquiry, which mostly involved interviews not subject to Rule 6(e)

e. Fiske indictments

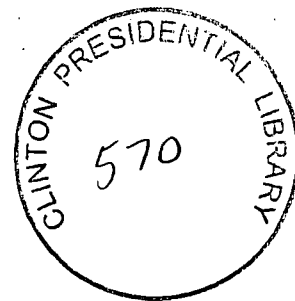
- i. unlikely, with respect to White House/Treasury contacts
- ii. Fiske permission to proceed with hearings on White House/Treasury contacts would confirm that he does not anticipate criminal prosecutions

- (1) seek explicit confirmation from Fiske

REDACTED



Z 034328



f. Facts -- assess potential for damaging testimony
(ability to make this assessment is limited)

- i. Treasury/White House contacts
- ii. Foster

g. Role of LNC

i. availability to make opening statement

- (1) SGE term runs around August 11
- (2) determine limitations post SGE term

- (a) legal (Nolan)
- (b) political

ii. availability to influence behind-the-scenes operation

iii. need to preserve continuity if there is more than one hearing (e.g. contacts in July and Foster in early '95)

h. Legislative agenda

- i. Health Care
- ii. Crime Bill
- iii. Breyer Confirmation

REDACTED

i. Rostenkowski Indictment

i. hearings close in time to a Rostenkowski indictment will sour the atmosphere and make it easier for Republicans to draw linkages

j. Jones Lawsuit

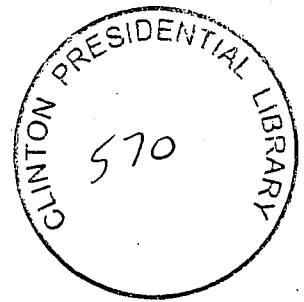
- i. briefing/hearing on Motions will take place over summer
- ii. if we secure a stay, it will be in place by next Congress

k. Preparation time

i. sufficient lead time permitted by Fiske for us/Hill to prepare



2 034329



(1) Mitchell has gone on record saying he will schedule hearings for 30 days from getting a green light from Fiske

ii. avoid too much preparation time

1. Possible (but unlikely) Senate reorganization may result in change of key Committee composition

2. Balancing

REDACTED

a. Hearings prior to the August recess

i. advantages

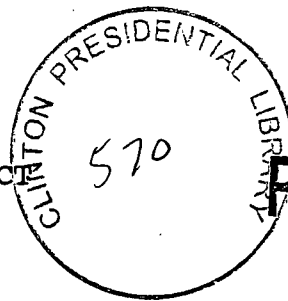
- (1) Mitchell in control in the Senate
- (2) ensures greatest distance from '94 (and '96) elections if hearings are inevitable at some point
- (3) LNC status not in doubt
- (4) necessarily limiting scope to WH/Treasury contacts may decrease likelihood of Foster hearing later
- (5) assuming the hearing is a non-event, the sooner we get it over with, the better
- (6) less time spent on anticipatory press attention

ii. disadvantages

- (1) may have hearing when we could have avoided any hearing at all
 - (a) if hearing is anything more than a non-event, it will revive interest
- (2) hurts achievement of legislative agenda
 - (a) diverts attention of key WH staff from health care and Breyer confirmation
 - (b) creates incentives for those we are counting on to help achieve legislative goals to keep their distance
 - (c) exacerbates partisan environment
- (3) likely to coincide with Rostenkowski indictment



Z 034330



REDACTED

- (4) briefings on Jones lawsuit will continue attention

b. Hearings in September/October

i. advantages

- (1) Mitchell in control in the Senate
- (2) White House looks fearless

ii. disadvantages

- (1) election fodder
- (2) may have to combine with Foster hearing when otherwise might avoid Foster hearing
- (3) hurts achievement of legislative agenda
 - (a) diverts attention of key WH staff from health care and Breyer confirmation
 - (b) creates incentives for those we are counting on to help achieve legislative goals to keep their distance
 - (c) exacerbates partisan environment

c. Hearings in early 1995

i. advantages

- (1) avoids interfering with mid-term elections
- (2) interest in any hearings at all may erode with passage of time
- (3) avoids taint from Rostenkowski indictment
- (4) the direction of the Jones lawsuit will be determined
- (5) keeps '94 clear for concentration on the legislative agenda
- (6) White House may be in stronger position to withstand hearings as a result of legislative achievements

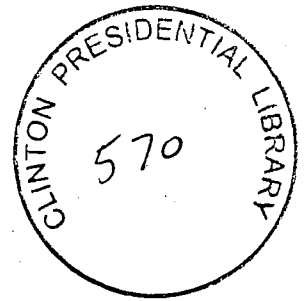
ii. disadvantages

- (1) aggregate loss of Democrats; potential to lose Senate
- (2) may have to combine with Foster hearing when otherwise might avoid Foster hearing
- (3) LNC status in doubt



Z 034331

~~CONFIDENTIAL~~ ATTORNEY WORK PRODUCT
JSherburne 5/15/94 (draft)



- (4) '96 election fodder
- (5) keeps the issue hanging over our heads longer

3. Current Congressional Schedule

| | | |
|----|-------------|-----------------------------|
| a. | 5/27 | Memorial Day recess |
| b. | 6/30 - 7/11 | July 4th recess |
| c. | 8/12 - 9/6 | August recess |
| d. | 10/7-14 | projected recess to January |
| e. | 11/8 | election day |

REDACTED



Z 034332

Withdrawal/Redaction Sheet

Clinton Library

| DOCUMENT NO. AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION | |
|--------------------------|--|------------|-------------|---------------------------|
| 001. briefing paper | RE: Key Points (3 pages) | n.d. | P5 | 571 |
| 002. memo | Paul Begala to Lisa Caputo; RE: Some thought on an interview (4 pages) | 03/11/1994 | P5 | 572 |
| 003. briefing paper | RE: Key Points (3 pages) | n.d. | P5 | 573 - Dup of 571 |

COLLECTION:

Clinton Presidential Records
Counsel's Office
Jason Wilson
OA/Box Number: 19688

FOLDER TITLE:

Lisa Caputo

Debbie Bush
2006-0320-F
db2072

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]



KEY POINTS:

o Attitude is the key to your message

o You must be relaxed and forthcoming. Don't show a sense of bitterness, righteous indignation or anger because it can look defensive. Remember to stay above the fray.

o Most important point to stress is the "we have nothing to hide; we are fully complying with an independent investigation.

o You should speak about the Whitewater questions in terms of "What I have learned..." A suggested response:

"I've learned a lot in the past year. First, I've learned how hard it is for us to have a zone around our private life. Second, I've learned that no matter how hard I try and no matter what I do, people will write about their own impressions of it.

"It breaks my heart that people would question my integrity. Integrity is a value that my mother and father raised me to have and to uphold. But I also have to get up every morning for my husband and my daughter. They are the most important things in my life. And finally, I have a running movie in my head of all of the people across the country I have talked to about health care. Because of them, health care reform has become a personal mission for me and I do not want to let them down."

o Keep it simple on Whitewater:

"This was a bad investment we made 16 years ago where we lost \$68,000."

POSSIBLE TOPICS:

1) The Arkansas Atmosphere -- small state, incestuous relationships and undue influence.

Answer: My husband served longer than any other Governor of his time without a hint of a scandal. He operated in an intensely competitive press and political environment every day. He took on the vested interests in his state and went over the heads of his Legislature to pass political reform by initiative. He is proud of his state, its people and his record.

2) Mrs. Clinton at the Rose Law Firm -- Wasn't it improper for you to practice law -- especially before regulators and judges who owed their jobs to your husband?

Answer: I met the highest standards of legal ethics. In fact, legal ethicists have said so. I did no legal work for the state of Arkansas. And I went above and beyond the call of duty by putting up a firewall and refusing to share in the profits of the firm earned for representing the state government. (I was one of the lowest paid partners at the Rose Law Firm.)



You know my husband and I are dealing with many of the same issues as every two-career couple in America.

3) Vince's Death and the Circumstances Surrounding It

Answer: Suicide is an irrational act. If you try to apply reason to it, you will be frustrated. We were all heartbroken by his loss. In fact many of us have been reading about depression so that we can try and gain some sort of understanding as to why Vince did what he did. Sadly, I guess there will always be questions surrounding a suicide -- especially of someone who worked in the White House. The independent counsel has agreed to look at this and I think we should let him do his job. I hope it is done expeditiously so that Vince's family can go on with their lives and let their father and husband rest in peace.

4) Shredding -- Couriers stories

Answer: I have never asked anyone to shred anything.

5) White House Contacts with RTC and Treasury

Answer: I knew nothing about those meetings and found out about them when I read it in the newspaper. I agree with what the president has said -- that those meetings should not have occurred. Every person who attended those meetings will be interviewed by the independent counsel. Mack McLarty, at the instruction of the President, constructed a firewall by prohibiting the WH staff to have contacts with agency officials without running it through the WH Counsel's office.

6) Your Role in the White House

Answer: Historically, every First Lady has had her share of controversy. Talk about Eleanor Roosevelt. Like many two-career couples, we've had to find our way through uncharted waters, juggling career and family. I have been upfront about my role., just like when I headed education reform in Arkansas. I have testified before Congress about the president's health care plan. I have been fully accountable and received more, not less, scrutiny because I am the president's wife and an one of his advisers.

7) The Media

Answer: The media needs to be responsible.....

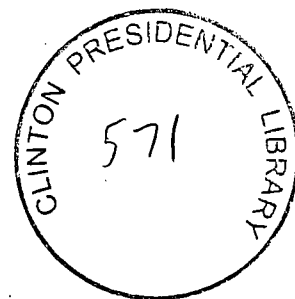
POSSIBLE QUESTIONS:



1) How are you holding up through all of the attacks?

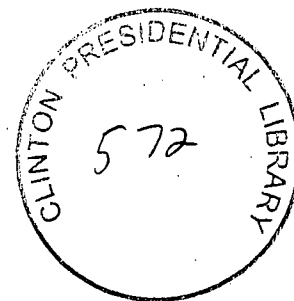
2) What was Maggie Williams doing in Vince Foster's office the night of his suicide?

- 3) When did you find out about the RTC contacts with the White House and what is your view of it?
- 4) You have been the one in your family who has worried about the finances. You took all these interest deductions on Whitewater - how could you let all of this happen?
- 5) Did you bury money in Chelsea's trust fund?
- 6) What were you doing representing private clients in front of state regulators?
- 7) What are you hiding?
- 8) The word is that you were against releasing your Whitewater documents and you were against a special counsel. Why are you stonewalling?
- 9) Do you know of any Madison money going into Whitewater?
- 10) Wasn't the Whitewater real estate deal a sweetheart deal?



Carville & Begala

MEMORANDUM



TO: LISA CAPUTO
FROM: PAUL BEGALA
RE: SOME THOUGHTS ON AN INTERVIEW
DATE: MARCH 11, 1994

I think it is important that the President and First Lady do a joint television interview in prime time, with a network anchor, as soon as possible. As we prepare for such an interview, there are a few things to think about:

STYLE

In this situation, the Clintons' attitude is their message. They must be relaxed, open and forthcoming. Any sense of bitterness, anger, or righteous indignation will not work. No matter how justified some of our feelings on this may be, this will be the first time most Americans will hear directly from the President and First Lady. Discussion of plots, pain and personal injustice could strike some viewers as self-serving or just plain weird. **The most important point to stress is that we have nothing to hide; we are fully complying with an independent investigation -- and the Clintons' entire bearing must reinforce that.** The style each of them showed in the East Room staff meeting, and that the President showed in the Lloyd Cutler press conference, are the models.

A word about interaction: Mandy observes that in many joint interviews, the President defers to the First Lady. This may or may not be real, and it might be as simple as Southern manners, but it's important that the President take the lead on this issue.

SUBSTANCE

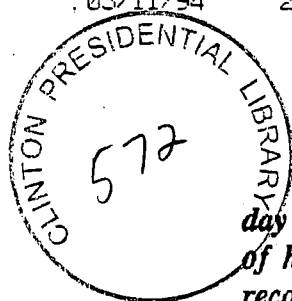
While I'm sure that you, Gergen and Georgie will do all you can to ensure that real issues like health care are covered, we all know the news here is their Whitewater defense. (By the way, this would be a good time to recall the lesson of "60 Minutes" -- let's do this live-to-tape. Don't let them edit us.)

Here are a few of the topics we should be prepared to cover:

- ◆ **ARKANSAS ATMOSPHERE:** Was Little Rock in the Clinton Era the home of high-flying bond daddies -- Bentley-driving quick buck artists who manipulated the system by trading on an incestuous web of influence -- with the Rose Law Firm at its hub? (You know this line of attack: small state, incestuous relationships, undue influence.)

FACTS: *Bill Clinton served longer than any Governor of his time without a hint of scandal. He operated in an intensely competitive press and political environment every*





day of his life. He took on the vested interests in his state, and went over the heads of his Legislature, to pass political reform by initiative. He is deeply proud of his record, his state and his people.

- ◆ **HILLARY AT THE BAR:** Wasn't it improper for the wife of the Governor to practice law -- especially before regulators and judges who owed their jobs to her husband -- and extra-especially when Hillary was rumored to have been influential in making such appointments? (Jerry Brown tried this one in the Illinois primary.)

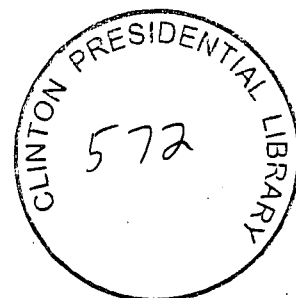
FACTS: Hillary met the highest standards of legal ethics. Steven Gillers, the respected expert on ethics at NYU Law School, has said Hillary's representation of Madison posed no conflict of interest. Other legal ethicists have said so as well. (We're compiling clips.) Hillary did not do legal work for the State of Arkansas, which would have been a more direct conflict of interest. In fact, she went above and beyond the call of duty, refusing to share in the profits the firm earned from representing State Government.

The Clintons' were dealing with many of the same issues as every two-career couple in America. Besides, Hillary was one of the lowest-paid partners at the Rose Law Firm, because of her commitment to charities like the Children's Defense Fund, and her one-dollar-a-year job working on education reform.

- ◆ **VINCE'S DEATH AND THE CIRCUMSTANCES SURROUNDING IT:** Why did Vince Foster take his life? Why were Maggie Williams, Patsy Thomasson and Bernie Nussbaum in his office after learning of his suicide? Why did he have documents relating to Whitewater? Why weren't those documents turned over to the authorities investigating his suicide? Why did your staff conceal the existence of a suicide note for several days? Why did your staff conceal the fact that they took Whitewater files out of Vince's office? Why haven't the ballistics tests been released? Why were paramedics who raised questions about the position of the body silenced by their bosses? Was there a "safe house" apartment in Virginia in which Vince died? Do you believe he was murdered?

FACTS: Suicide is the ultimate irrational act. If you try to apply rational reason to it you will be frustrated. It's not ever fully possible to know what's going on in the mind, heart and soul of someone who is in such pain. Vince was suffering from depression. He was overwhelmed by the scrutiny and the intensity of life in Washington. We were all heartbroken by his loss, and everyone cooperated fully with the proper authorities as they were conducting the investigation. There was no "safe house". (Can you imagine Mack McLarty sitting in a bean-bag chair, drinking a can of beer and listening to Jimi Hendrix with David Dreyer?) There will always be questions surrounding a suicide -- especially of someone who worked in the White House. But the Independent Counsel has agreed to look into this, and I think we





should all just let him do his job.

- ◆ **SHREDDING:** Couriers have reportedly testified that Mrs. Clinton gave them packages filled with documents, and asked her to shred them. Why would Mrs. Clinton do that? And why would the Rose Law Firm begin aggressively shredding files during the Presidential campaign, and continue shredding Vince Foster's files a few weeks ago?

FACTS: Mrs. Clinton has never asked anyone to shred anything. All law firms routinely destroy old documents they no longer need. The Rose Law Firm has a committee, of which Mrs. Clinton was not a member, which determines which records are no longer needed to be kept on file. The firm has told the press that any files belonging to Vince were merely internal minutes of partners' meetings and the like. [NOTE: WE NEED TO DOUBLE-CHECK THESE FACTS.]

- ◆ **WHITE HOUSE CONTACTS WITH THE RTC AND TREASURY:** Congressman Jim Leach has said that the contacts between your staff and the RTC and Treasury officials indicate "possible illegal actions committed in office. Obstruction of justice is now clearly an issue." Why did your staff have these meetings? Isn't it improper? After all, no other normal person mentioned in a criminal referral would be entitled to a "heads-up" from the head of the RTC.

FACTS: Every person who attended those meetings will be interviewed by the Independent Counsel. Neither the President nor the First Lady were made aware of the meetings, although the President recalls being told about an RTC referral on Madison in October. Clearly, those meetings looked bad and therefore should not have happened. The President subsequently took decisive action, including ordering his chief of staff to construct a "firewall", prohibiting his staff from contacting RTC officials on this matter, and bringing respected Lloyd Cutler aboard as Special Counsel to the President. Don't forget, the only reason we ever found out about those meetings is because Roger Altman volunteered that information to Congress. Roger has made it clear that in those meetings no non-public information was discussed, and the same briefing that had been given to the White House staff had already been given to Senate Republican staffers and members of the media. Still, it looks bad, and it was a mistake.

- ◆ **HRC's ROLE IN THE WHITE HOUSE:** Not since the days of Robert Kennedy has a Presidential family member wielded such power -- and a President can fire his brother; he can't fire the First Lady. Michael Barone has written that Mrs. Clinton's role in hiring Bernie Nussbaum, the Zoe Baird, Kimba Wood and Lani Guinier debacles, Travelgate, and health care have made her a political liability. Moreover, some suggest it is hard to disagree with her; that she has "frozen out" David Gergen and other moderates. Conservative commentators have depicted her as a leftist feminist who has cowed the White House staff and pursued a hidden ideological crusade, while seeking to



avoid accountability and scrutiny by playing the role of wife when it's politically convenient. How do you respond to that?

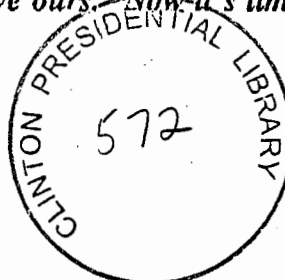
FACTS: *Every First Lady has had her share of controversy. Eleanor Roosevelt, Rosalynn Carter, Betty Ford, Nancy Reagan, Barbara Bush -- all had their critics. But Hillary is the first First Lady to come to the job from a distinguished career of her own, independent of her husband's. Like many two-career couples, the Clintons have had to find their own way in uncharted waters, juggling career and family. The Clintons have been utterly honest and up-front about Hillary's role -- just as they were when she headed-up the education reform effort in Arkansas. Unlike other senior aides, like Mack McLarty, David Gergen and George Stephanopoulos, Hillary has testified before Congress, helping explain the President's approach to health care. She has been fully accountable and received more, not less, scrutiny because she is the President's wife as well as senior advisor. And the American people approve of the job she's doing. Just this week the CNN-Gallup poll said 67% of the American people thought Hillary was a good role model -- as high a praise as one could receive.*

◆ **THE MEDIA:** Why has there been so much stonewalling, footdragging and stiffing the press on Whitewater? Do you think the press is unfair to you? Do you hate the press?

FACTS: *We don't hate the press. The media have their job to do and the Clintons' have theirs. It's not right to treat the media as a monolith -- just like every profession, there are people who do a good job and some who don't.*

But you have to admit, as your aides have, that you all made some big P.R. mistakes in this. You could have turned over everything to the press two years ago. You could have agreed to an independent counsel much sooner. You could still turn over all the documents to the press. Will you?

FACTS: *When you've done nothing wrong, and you're accused of doing something wrong, your first reaction is not to call for a prosecution of yourself. It's only human nature to want to defend your reputation -- and that's all we were doing. We have turned over every scrap of paper we could find on Whitewater -- we ordered all 400 employees of the White House to stop emptying their trash so as to preserve every piece of paper possible. We have waived every privilege to which we were entitled: Executive Privilege, the attorney-client privilege, the work-product privilege, the accountant-client privilege -- everything. The level of cooperation has been total. All of those papers are in the hands of the Independent Counsel and his staff. They have the legal responsibility to get to the bottom of this, and will issue a report to the American people. He has his job to do, and we have ours. Now it's time to get back to work.*



Withdrawal/Redaction Sheet

Clinton Library

| DOCUMENT NO. AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---|------|-------------|
| 001. note | Handwriting Notes; RE: Whitewater Mtg (6 pages) | n.d. | P5 574 |

COLLECTION:

Clinton Presidential Records
Counsel's Office
Jason Wilson
OA/Box Number: 19691

FOLDER TITLE:

Ickes Briefing Book [2]

Debbie Bush
2006-0320-F
db2073

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

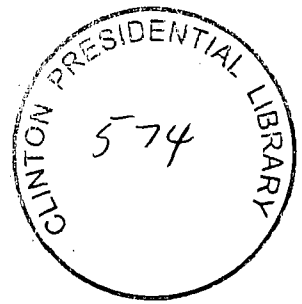
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
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Whitewater Mtg - 5/annam



Debate No substantive diff in mid counsel
vs. prosecution

Y App't outside - as counsel or prosecutor
subject to no control & come in &
desire to get someone.

Even if a goodhearted Nussbaum
would worry how he goes back to NYC
& don't indict anyone.

You'll have a 3-4 yr investigation. Lives
will be under a microscope

After 3 yrs - goodhearted Nussbaum will have
written 400 page report

Badhearted guy goes in & decides a swell
of corruption & can show some things
of those people close around principal.

Instance where it has worked:

Billy Carter - Paul Curran (a dist friend)
app't'd for G-Smos. Wrote report,
didn't expand & went home.
He's a rare guy.





S 020568

- 2 -

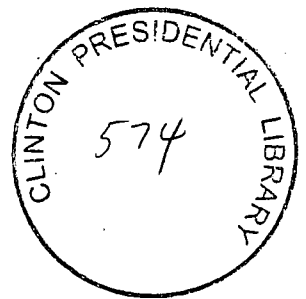
Jarl

Other special counsel have been partners
 Watergate. Banking scandal

BN

Nick Bower was investigating whether DOJ took
 computer services away from Warren
 Not as sexy or sensitive as POTUS
 Watergate didn't touch conduct of POTUS. It
 was within counsel's office.

It depends on person



Jarl

Ind prosecutr - pursuant to a statute
 trigger method of out of DOJ.
 Ct wd have probed Walsh
 Can only be dismissed for cause
 Donovan. H Jordan. Walsh

Special Counsel - by the law passed:

Cox. Jaworski.

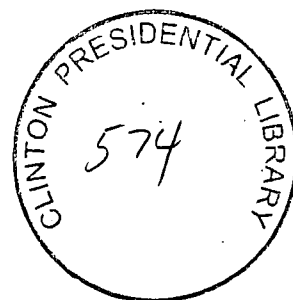
Appt'd by AG to the Ct.

Republicans (RM Baur) used spec counsel
 quite cleverly. They picked people
 Bomer/Lacey - as Judge.



Z 018257

WJC LIBRARY PHOTOCOPY



Wach

lets get off withn we'll have
spel pros or counsel,
HRC + BC don't want it
- ~~Dress~~ where we go from here

BN

Kendall will prepare a white paper on the
Clinton story on Whitewater.
It may take two weeks

Prepare this - along with Q + As on
specf issues. At some appropriate X
we release this - statement

nm

Like Travel Office Report

MD

It's diffnt due to conversations vs.
documents

HT

Dress of counsel to the biggest fuckin'
wast of the

Dress: Production
Press Strategy
Spokes person

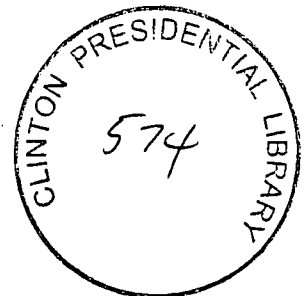


Joel

In a couple hrs - draft of Q+As
need to be approved by Kendall & HRC

DG

Highest price Rawfinem - & no facts



*

HI

Push as such in lawyers
+ Q+As + argumentative document

Get the argument on why not a spec counsel?

- No ~~off~~ evidence of wrongful acts

(can't app't someone every time
there's a charge

There has to be a basis

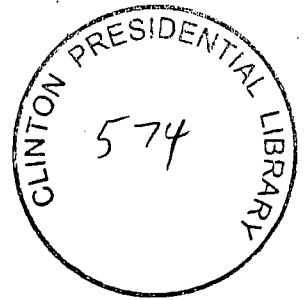
Republican appointee to running investigation
GT is citizens available to look at ev.
and an independent AG

Donald Mackay

1971-75 - Nixon / Ford
US Atty So Dist / ILL

then IL Dept of TX

1991 - to DOJ
career



= No credible evidence

- Does over

- They're done enough

Matter of principle / bad politics

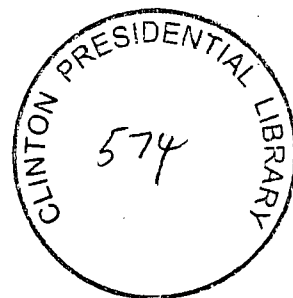


VPOTU

5/1

I'll do it - I'm sure it will help.

- need to dump all documents



Lundeen

no Q on Whitewater

PM

Lindsay notes that Kendall
aware of subpoena



Withdrawal/Redaction Sheet

Clinton Library

| DOCUMENT NO. AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---|-------|-------------|
| 001. note | Handwritten notes; RE: Whitewater (9 pages) | 01/06 | P5 575 |
| 002. note | Handwritten notes; RE: Whitewater (4 pages) | 01/06 | P5 576 |

COLLECTION:

Clinton Presidential Records
Counsel's Office
Jason Wilson
OA/Box Number: 19691

FOLDER TITLE:

Ickes Briefing Book [3]

Debbie Bush
2006-0320-F
db2074

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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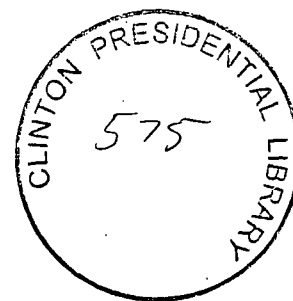
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Whitewater 5³⁰/_p 1/6/



S 020574



- Beverly Bessette letter/info
BL → Waldman

get a lawyer to check law on issuance
of preferred stock -

ind. panel of regulators -

*

P
lawyer
Wt

} didn't
know

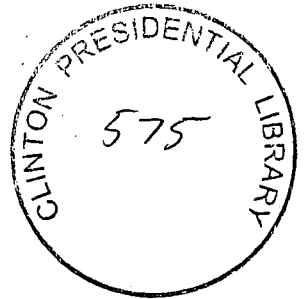


Z 018263

Whitewater

8/7/97

S 020575



1. Reno denial —
"haven't decided"

II

*

III We cannot affect the scope of the prosecutor
Politically — fewer astns to lessen the exposure

IV Madison Guaranty not getting special treatment
— Most important thing to prove next week
GS: James taught us on the campaign to be alert I think

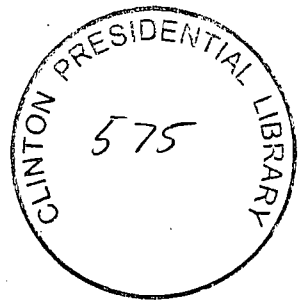
V PB. BL. Waldman → to ARK to meet C Beverly Bassett
try to poke holes in their story

- Try to get ind. validation from Securities atty
- Search of Ark regulator

Z 018264



S 020576



26 { HRC Reams in 2 hrs
Be to Europe

{ Get in a group of attys to discuss
Spec/ind Prosc

{ Get dragged kicking in to it for 4 Pros

heath agree on SOL - can be used as
our friend for agree on spec Counsel

All agree (but BN) that Reno is boxed once
ind C starts

27 Spec Counsel - 3 major problems: (1) HRC adamantly opposed;
(2) Reno has shut the door; (3) if we ask, it looks
like we have ducked.

Boxes going by some prosecutorial authority anyway

BN - Don't want SC or IP; Prefers can't hearings to Pasch
or Carl

27 - Mtg of attys outside of WH

Bru. Bassett - is so fuckin up

if we fuck this up, we're done

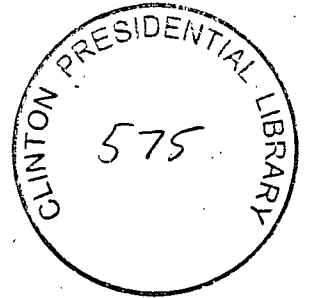
let's not talk it to death - let's just get it done



Z 018265



S 020577



141 - We can't send PB.M. now
- it will come out

Learn by item → make sure her story is OK

Tisdale? - in Lindsey firm
Skip? → with pass
PB find my lawyer?

Quinn - arms length



Z 018266

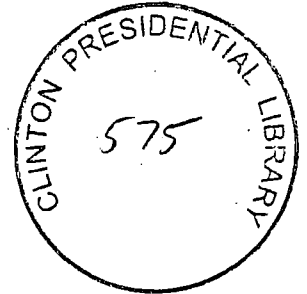


S 020578

Whitewater - Hannay

Maehi Office

H1 - Trying to reopen it - us - impossible
PODS can't -
staff can't



Christopher to talk to POTUS
Bob Bennett

Hein Spoke with Pawyers

*

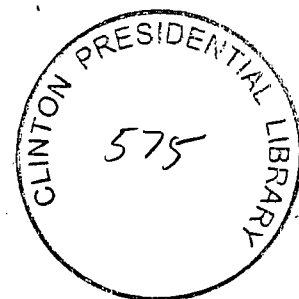


Z 018267

BN - Indictments will be Betsey Wright

Whitewater Jan
Ward Mr

S 020579



BN argue against spec prosecutor

H1 Alan Carver at DOJ - bad guy
When Kendall called - when he called
on speakerphone were 2 FBI agents + Jim Nixon
Those guys are fuckin vs blue

*

Z 018268

Conversation with POTUS - for ⁽¹⁾ release of statement
Story - nationwide; not just insiders

- Make clear

- on own accord

- on off chance it may be helpful

(
not because

anywhere by anyone

(any authority sd wrongdoing

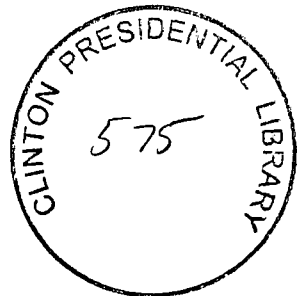
⇒ Lost \$

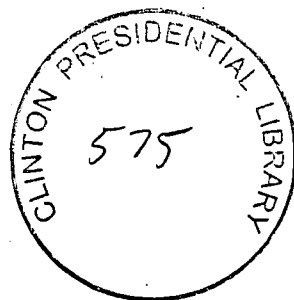
⇒ Never rec'd any inquiries

Why now?

No indication of anyone - govt

If you want it - we'll let you see it





Very wpt - re

No one has ever suggested
we did anything wrong

- Maybe helpful

⇒ Restate basic facts

⇒ Dealing with intellectually
dishonest people

⇒ Do not know/care of truth

⇒ 'Care' / investigation

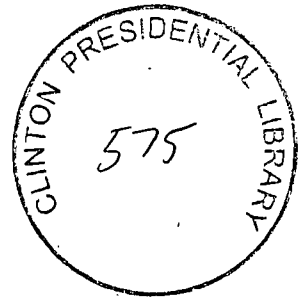


Z 018270



S 020581

(3)



- If anything is it.

-



Z 018271

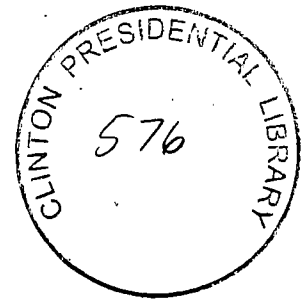


S 020582

Whitewater 5⁸⁰/_p 1/6/



S 020574



- Beverly Bassette letter/info
BL → Waldman

get a lawyer to check law on issuance
of preferred stock -

ind. panel of regulators -

*

P
lawyer
Wt

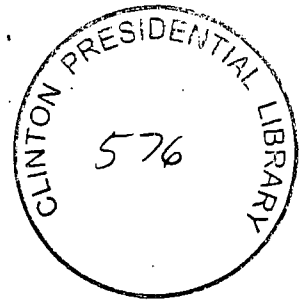
} didn't
know



Z 018286

Whitewater 8/7/97

S 020575



1. Reno denial —
"haven't decided"

II

*

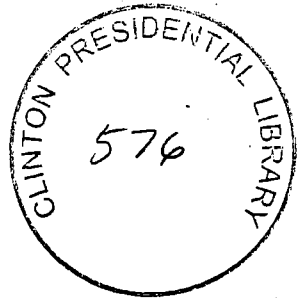
III We cannot affect the scope of the prosecutor
Politically — fewer assets to lessen the exposure

IV Madison Guaranty not getting special treatment
— Most important thing to prove next week
GS: James taught us on the campaign to beat Clinton

V PB. BL. Waldman → to Ark to meet C Beverly Bassett
Try to poke holes in their story

- Try to get ind. validation from securities atty
- Search of Ark regulator

Z 018287



XG { HRC Reano is 2 hrs
to Europe

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Spcl/ind prose

{ Get dragged kicking in to it for HRCs

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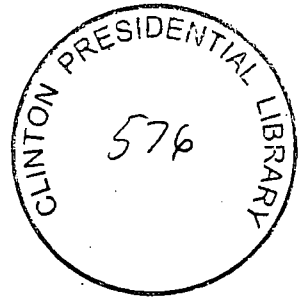
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S 020577



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Quran - arm's length

Z 018289